

**Tentative Agenda
Scott County Board of Supervisors**

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June 21 - 25, 2010

TUESDAY, JUNE 22, 2010

COMMITTEE OF THE WHOLE 8:00 A.M.
(Board Room, 1st Floor, Administrative Center)

_____ Roll Call: Sundebruch, Gallin, Hancock, Liske, Minard

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Discussion of City of Bettendorf proposed Tanglefoot Lane TIF. (Enc. FE-1)
- _____ 2. Discussion of public hearing and staff recommendation on the State Construction Permit Application of Brian Sievers, legally described as: SE 1/2 NE 1/4 Section 32, T80N, R1E (Liberty Township) for the construction of a confined animal feeding operation (cattle) located at 26618 20th Avenue. (Enc. FE-2)
- _____ 3. Approval of a two-year contract for rubbish removal. (Enc. FE-3)
- _____ 4. Approval of a four-year contract for elevator maintenance. (Enc. FE-4)

HUMAN RESOURCES

- _____ 1. Presentation of PRIDE recognition for years of service. (Enc. HR-1). 9:00 A.M.
- _____ 2. Presentation of recognition for Big Brothers Big Sisters participation. (Enc. HR-2)
- _____ 3. Recognition of Larry Barker as a recipient of the Richard Remington Award. (Enc. HR-3)
- _____ 4. Presentation of PRIDE recognition for Employee of the Quarter.
- _____ 5. Approval of various insurance and risk management costs for FY 2010-11. (Enc. HR-5). 8:30 A.M.

- _____ 6. Approval of change to table of organization in the Auditor's Office. (Enc. HR-6)
- _____ 7. Approval of personnel actions. (Enc. HR-7)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of Mental Health Services contract in the Jail/Juvenile Detention Center. (Enc. HC-1)
- _____ 2. Approval of tax suspension request. (Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of five-year contract for audit services. (Enc. FI-1).8:00 A.M.
- _____ 2. Approval of appropriations and authorized positions for FY11. (Enc. FI-2)
- _____ 3. Approval of FY11 fund transfers. (Enc. FI-3)
- _____ 4. Approval of service desk software upgrade. (Enc. FI-4)
- _____ 5. Approval of backup software maintenance. (Enc. FI-5)
- _____ 6. Approval of Southwestern Co. casual sales license.
- _____ 7. Approval of appointment to committees, boards and commissions.
 - o Scott County Public Safety Authority
Dale Barber (joint appointment)
(term expires 6-30-10) _____
 - o Benefited Fire District #6/Walcott (joint appointment)
Bridget Geigle (09)
(term expires 6-30-10) _____

OTHER ITEMS OF INTEREST

- _____ 1. Update of Board Goals at Board Meeting.

THURSDAY, JUNE 24, 2010

REGULAR BOARD MEETING. 5:30 P.M.
(Board Room, 1st Floor, Administrative Center)

THURSDAY, JUNE 24, 2010

PUBLIC HEARING 5:30 P.M.
(CAFR Permit Application for Sievers in Liberty Township)