

**Tentative Agenda**  
**Scott County Board of Supervisors**

www.scottcountyiowa.com

July 5 - 9, 2010

**TUESDAY, JULY 6, 2010**

**COMMITTEE OF THE WHOLE . . . . . 8:00 A.M.**

(Board Room, 1st Floor, Administrative Center)

\_\_\_\_\_ Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of resurfacing projects on Slopertown Road and 145th Street/Telegraph Road. (Enc. FE-1)
- \_\_\_\_\_ 2. Approval of first of three readings of an ordinance to amend Chapter 13 of the Scott County Code relative to placement of stop signs on the intersections of 210th Avenue and Forest Grove Road and 210th Avenue and 230th Street. (Enc. FE-2)
- \_\_\_\_\_ 3. Approval of vehicle replacement bids for the Health Department. (Enc. FE-3)
- \_\_\_\_\_ 4. Approval of vehicle bids for the Sheriff's Office. (Enc. FE-4)
- \_\_\_\_\_ 5. Discussion of property acquisition pursuant to Iowa Code Section 21.5(1)(j). - CLOSED SESSION

HUMAN RESOURCES

- \_\_\_\_\_ 1. Discussion of results of Healthy Lifestyles pilot program. (Enc. HR-1)
- \_\_\_\_\_ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of Intellectual Disability (ID) (MR) waiver slots. (Enc. HC-1)
- \_\_\_\_\_ 2. Approval of 28E Agreement renewal for Judicial Mental Health Referee Services. (Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of request to abate property taxes. (Enc. FI-1)
- \_\_\_\_\_ 2. Approval of Kwik Shop, Eldridge cigarette permit.
- \_\_\_\_\_ 3. Approval of appointment to committees, boards and commissions.
  - o Benefited Fire District #5  
John Maxwell (92)  
(term expires 7-19-10) \_\_\_\_\_
  - o Benefited Fire District #6/Walcott (joint appointment)  
Bridget Geigle (09)  
(term expires 6-30-10) \_\_\_\_\_
  - o MEDIC  
Jack Hill - resignation  
(term expires 12-31-10) \_\_\_\_\_

OTHER ITEMS OF INTEREST

- \_\_\_\_\_ 1. Update of Board goals. (Enc. OI-1)

**THURSDAY, JULY 8, 2010**

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