

**Tentative Agenda
Scott County Board of Supervisors**

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August 16 - 20, 2010

TUESDAY, AUGUST 17, 2010

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Discussion of staff recommendation on the Construction Permit Application of Thomas Dittmer, dba Grandview Farms, Inc. in the SW 1/4 SW 1/4 Section 7, T79N, R3E (Sheridan Township) for the expansion of a confined animal feeding operation located at 12090 240th Street. (Enc. FE-1)
- _____ 2. Approval of award of bid for mini van purchase for the Sheriff's office. (Enc. FE-2)
- _____ 3. Approval of award of bid for Fine Paper purchase to Paper 101. (Enc. FE-3)
- _____ 4. Discussion of property acquisition pursuant to Iowa Code Section 21.5(1)(j). - CLOSED SESSION

HUMAN RESOURCES

- _____ 1. Approval of title change in the Health Department of Clinical Nurse Specialist to Clinical Services Specialist. (Enc. HR-1)
- _____ 2. Approval of agreement with Holmes Murphy and Associates for employee health benefit consulting services. (Enc. HR-2)
- _____ 3. Approval of personnel actions. (Enc. HR-3)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of purchase of telephone equipment for Scott
Emergency Communication Center and Scott County. (Enc. FI-1)

- _____ 2. Discussion of setting date of Tuesday, October 12 for
initial FY12 budget discussion.

- _____ 3. Discussion of setting date of Tuesday, November 23 for
the FY10 Draft Audit and end of the year PPB Indicators.

- _____ 4. Approval of Dixon Memorial Park Beer/liquor license.

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of scheduling meetings with Boards and Commissions.
(Enc. OI-1)

THURSDAY, AUGUST 19, 2010

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