

**Tentative Agenda
Scott County Board of Supervisors**

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October 11 - 15, 2010

MONDAY, OCTOBER 11, 2010

SPECIAL COMMITTEE OF THE WHOLE 1:00 P.M.

(Kahl Building, Room 1006, Davenport)

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

_____ 1. Discussion with the Civil Service Commission.

_____ 2. Other items of interest.

TUESDAY, OCTOBER 12, 2010

COMMITTEE OF THE WHOLE 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

_____ 1. Approval of road vacations for construction of Lost Grove Lake. (Enc. FE-1)

NOTE: Public Hearing is scheduled for Thursday,
October 14 at 5:30 p.m.

_____ 2. Approval of award of bid for vehicle replacement for the Secondary Roads Department. (Enc. FE-2)

_____ 3. 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 Scott County Secondary Roads. (Enc. FE-3)

HUMAN RESOURCES

_____ 1. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

_____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

_____ 1. Approval of tax suspension request. (Enc. HC-1)

_____ 2. Discussion of Community Services' Protective Payee Program.
(Enc. HC-2).8:15 A.M.

FINANCE AND INTERGOVERNMENTAL

_____ 1. Approval of Year End Appropriation transfers among
various County departments. (Enc. FI-1). 8:00 A.M.

_____ 2. Approval of Year End Financial Report from various County
offices. (Enc. FI-2)

_____ 3. Discussion of Year End Financial Report showing actual
revenues and expenditures compared to budgeted amounts.
(Enc. FI-3)

_____ 4. Discussion of FY10 fund transfers. (Enc. FI-4)

_____ 5. Quarterly status report from the Financial Review Committee
of various financial management improvements. (Enc. FI-5)

_____ 6. Presentation of Scott County Jail Research Program.
(Enc. FI-6).9:00 A.M.

_____ 7. Approval of request to abate property taxes. (Enc. FI-7)

_____ 8. Approval of beer/liquor license for Valley Inn and Mickey's
Valley Hall.

_____ 9. Approval of appointment to committees, boards and commissions.

o Library Board
Jane Seyer Blakenship
(term expires 6-30-15) _____

o Quad Cities First
Dee Bruemmer
(term expires 09-30-10) _____

OTHER ITEMS OF INTEREST

_____ 1. Discussion of scheduling meeting with the Veteran Affairs Commission for Friday, November 5 at 8:00 a.m.

WEDNESDAY, OCTOBER 13, 2010

SPECIAL COMMITTEE OF THE WHOLE 5:30 P.M.
(Glynns Creek Clubhouse, Scott County Park)

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

_____ 1. Discussion with the Conservation Board.

_____ 2. Other items of interest.

THURSDAY, OCTOBER 14, 2010

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

THURSDAY, OCTOBER 14, 2010

PUBLIC HEARING 5:30 P.M.
(Road vacations for Lost Grove lake construction)

THURSDAY, OCTOBER 14, 2010

SPECIAL COMMITTEE OF THE WHOLE 5:45 P.M.
(Board Room, 1st Floor, Administrative Center)

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

_____ 1. Initial discussion of FY12 budget.

_____ 2. Other items of interest.