

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

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November 8 - 12, 2010

**TUESDAY, NOVEMBER 9, 2010**

**SPECIAL BOARD MEETING. . . . . 8:00 A.M.**

(Board Room, 1st Floor, Administrative Center)

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

\_\_\_\_\_ 1. Canvass of general election.

\_\_\_\_\_ 2. Swearing In - William P. Cusack

\_\_\_\_\_ 3. Other items of interest.

**TUESDAY, NOVEMBER 9, 2010**

**COMMITTEE OF THE WHOLE . . . . . 8:05 A.M.**

(Board Room, 1st Floor, Administrative Center)

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

**FACILITIES AND ECONOMIC DEVELOPMENT**

\_\_\_\_\_ 1. Approval of contract for asphalt patching projects on various county roads. (Enc. FE-1)

\_\_\_\_\_ 2. Approval of modifications to snowmobile routes. (Enc. FE-2)

\_\_\_\_\_ 3. Approval of third and final reading 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)

\_\_\_\_\_ 4. Approval of Voss 2nd Addition Final Plat. (Enc. FE-4)

\_\_\_\_\_ 5. Discussion of proposed Tax Increment Financing Plans from the City of Walcott and the City of Bettendorf. (Enc. FE-5)

\_\_\_\_\_ 6. Approval of property tax abatement on County Tax Deed properties. (Enc. FE-6)

- \_\_\_\_\_ 7. Approval of the purchase of real property at 503 Scott Street, Davenport. (Enc. FE-7)
- \_\_\_\_\_ 8. Approval of award of bids for office furniture in the Information Technology Office. (Enc. FE-8)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Discussion of strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- \_\_\_\_\_ 2. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION. . . . . 9:00 A.M.
- \_\_\_\_\_ 3. Approval of personnel actions. (Enc. HR-3)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Presentation of Quad Cities Chamber/Quad Cities First progress and related economic development activities. . 8:15 A.M.
- \_\_\_\_\_ 2. Approval of appointment to committees, boards and commissions.
  - o Library Board (Enc. FI-2)  
Vacant  
(term expires 06-30-15) - Kristy Swailes

OTHER ITEMS OF INTEREST

TUESDAY, NOVEMBER 9, 2010

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