

**Tentative Agenda  
Scott County Board of Supervisors**

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November 22 - 26, 2010

**TUESDAY, NOVEMBER 23, 2010**

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of purchase of a replacement vehicle for the Facility and Support Services Department. (Enc. FE-1)
- \_\_\_\_\_ 2. Approval of purchase of a replacement vehicle for the Planning and Development Department. (Enc. FE-2)
- \_\_\_\_\_ 3. Approval of amendment to the Community Sustainability Assessment Project agreement. (Enc. FE-3)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Approval of United Health Care Stop Loss coverage agreement. (Enc. HR-1)
- \_\_\_\_\_ 2. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- \_\_\_\_\_ 3. Approval of personnel actions. (Enc. HR-3)
- \_\_\_\_\_ 4. Discussion of appointment of Attorney 1 in the County Attorney's Office. (Enc. HR-4)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Discussion of CASI capital campaign commitment. . . . . 8:00 A.M.  
(Enc. FI-1)

- \_\_\_\_\_ 2. Approval of law enforcement contracts with Scott County small towns. (Enc. FI-2)
  
- \_\_\_\_\_ 3. Information Technology quarterly update. (Enc. FI-3)
  
- \_\_\_\_\_ 4. Approval of Marie's Pizza, Argo General Store and Kwik Shop beer/liquor license and A-1 Mart cigarette permit.
  
- \_\_\_\_\_ 5. Approval of appointment to committees, boards and commissions. (Enc. FI-5)
  - o Benefited Fire District #6  
Richard Golinghorst - resignation  
(term expires 6-30-11) Mary Friederichs
  
- \_\_\_\_\_ 6. Review of draft audit for fiscal year ended June 30, 2010. . . . .9:30 A.M.

NOTE: This discussion will be held in Conference Room 638 on the 6th floor.

OTHER ITEMS OF INTEREST

**TUESDAY, NOVEMBER 23, 2010**

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