

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

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December 6 - 10, 2010

**TUESDAY, DECEMBER 7, 2010**

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Discussion of county road maintenance with Jon Gries. . . . . 8:00 A.M.
- \_\_\_\_\_ 2. Approval of renewal of Management Agreement between Mississippi Valley Welcome Center Board and the Quad Cities Visitor and Convention Bureau. (Enc. FE-2)
- \_\_\_\_\_ 3. Approval of 2010 Weed Commissioner's Report as required by the Iowa Department of Agriculture. (Enc. FE-3)
- \_\_\_\_\_ 4. Discussion of proposed Tax Increment Financing Plans from the City of Walcott. (Enc. FE-4)
- \_\_\_\_\_ 5. Approval of award of bids for construction work for the Courtroom Technology Project. (Enc. FE-5)

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

- \_\_\_\_\_ 2. Approval of Memorandum of Agreement with Genesis Medical Center relative to psychiatric hospitalization services and crisis services. (Enc. HC-1)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of quarterly financial reports from various county offices. (Enc. FI-1)
- \_\_\_\_\_ 2. Discussion of Quarterly Financial Summary Report. (Enc. FI-2)
- \_\_\_\_\_ 3. Approval of Agreement with Seventh Judicial District Department of Correctional Services for the Court Compliance Program. (Enc. FI-3). . . . .8:30 A.M.
- \_\_\_\_\_ 4. Approval of the allowance and disallowance of Family Farm Tax Credit applications for 2010 as recommended by the Davenport City Assessor and the Scott County Assessor. (Enc. FI-4)
- \_\_\_\_\_ 5. Approval of beer/liquor licenses for Lady Di's Parkview Inn, Pleasant Valley Amoco and Valley Inn.
- \_\_\_\_\_ 6. Consideration of appointments to 2011 Boards and Commissions. (Enc. FI-6)

OTHER ITEMS OF INTEREST

**THURSDAY, DECEMBER 9, 2010**

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