

Tentative Agenda
Scott County Board of Supervisors

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January 3 - 6, 2011

MONDAY, JANUARY 3, 2011

SWEARING IN OF ELECTED OFFICIALS AND
ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS . . . 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

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

_____ 1. Swearing In

County Attorney - Mike Walton
County Recorder - Rita Vargas
County Treasurer - Bill Fennelly

County Supervisors - William Cusack
Carol Earnhardt
Larry Minard

_____ 2. Motion for election of chair.

Moved by _____ Seconded by _____
Ayes
Nays

_____ 3. Motion for election of vice-chair.

Moved by _____ Seconded by _____
Ayes
Nays

_____ 4. Approval of official bonds for various county officers.

Moved by _____ Seconded by _____
Ayes
Nays

_____ 5. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

THURSDAY, JANUARY 6, 2011

SPECIAL BOARD MEETING. 8:00 A.M.
(Board Room, 1st Floor, Administrative Center)

- _____ Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
- _____ 1. Canvass of Long Grove Primary Election.
- _____ 2. Other items of interest.

THURSDAY, JANUARY 6, 2011

COMMITTEE OF THE WHOLE 8:05 A.M.
(Board Room, 1st Floor, Administrative Center)

- _____ Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of first or three readings of an ordinance to amend Chapter 13 of the Scott County Code relative to placement of stop signs in Park View. (Enc. FE-1)
- _____ 2. Approval of resolution setting public hearing for January 20, 2011 on the adoption of the latest editions of the various construction codes. (Enc. FE-2)

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

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of annual contract for Community Service Sentencing Program. (Enc. FI-1)

- _____ 2. Approval of 2011 Boards and Commissions appointments.
(Enc. FI-2)
 - o Supervisor Appointments to Boards and Commissions
 - o Official Newspapers
 - o Building Board of Appeals
 - Duncombe Brooke - 96
(term expires 12/31/10) _____
 - o Civil Service Commission
 - Carol Earnhardt - resignation
(term expires 12/31/10) - Carol Crain
 - o Condemnation Appraisal Jury

OTHER ITEMS OF INTEREST

THURSDAY, JANUARY 6, 2011

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

