

Tentative Agenda
Scott County Board of Supervisors

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February 14 - 18, 2011

TUESDAY, FEBRUARY 15, 2011

COMMITTEE OF THE WHOLE 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Discussion of public hearing for the paving project from Hwy 67 to Centennial Oaks Subdivision on 274th Avenue. (Item 1)
- _____ 2. Approval of IA DOT Agreement for Bridge Project BRS-CO82(50)--60-82 over McDonald's Creek in Scott County. (Item 2)

HUMAN RESOURCES

- _____ 3. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17.(3). - CLOSED SESSION
- _____ 4. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(3). - CLOSED SESSION. 8:30 A.M.
- _____ 5. Approval of personnel actions. (Item 5)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 6. Approval of quarterly financial reports from various County offices. (Item 6)
- _____ 7. Discussion of FY11 2nd Quarter Financial Summary Report. (Item 7)
- _____ 8. Approval of beer/liquor license for A-1 Mart at 11425 160th Street, Davenport, Iowa.

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

- o Benefited Fire District #2
Bob VanScyoc (08)
(term expires 3-10-11) _____

OTHER ITEMS OF INTEREST

_____ 10. Tour of SECC Building.

THURSDAY, FEBRUARY 17, 2011

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

THURSDAY, FEBRUARY 17, 2011

PUBLIC HEARING 5:30 P.M.
(274th Avenue Paving Project - Hwy 67 to Centennial Oaks)

THURSDAY, FEBRUARY 17, 2011

PUBLIC HEARING 5:30 P.M.
(Budget Amendment to the County's FY11 Budget)

THURSDAY, FEBRUARY 17, 2011

PUBLIC HEARING 5:30 P.M.
(FY12 Budget Presentation)