

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

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February 28 - March 4, 2011

**TUESDAY, MARCH 1, 2011**

**COMMITTEE OF THE WHOLE . . . . . 8:00 A.M.**

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

\_\_\_\_\_ 1. Approval of contract for the resurfacing project on Y4E from Dixon to Donahue. (Item 1)

\_\_\_\_\_ 2. Approval of award of bid for one 4-wheel drive patrol vehicle in the Sheriff's Office. (Item 2)

HUMAN RESOURCES

\_\_\_\_\_ 3. Approval of personnel actions. (Item 3)

HEALTH AND COMMUNITY SERVICES

\_\_\_\_\_ 4. Resolution approving FY2012 budget reductions for MH/DD Services as developed by the MH/DD Advisory Committee. (Item 4) . . . . . 8:15 A.M.

\_\_\_\_\_ 5. Discussion of Scott County Health Improvement Plan. (Item 5) . . . . . 8:45 A.M.

FINANCE AND INTERGOVERNMENTAL

\_\_\_\_\_ 6. Discussion of CASI capital request. (Item 6) . . . . . 8:00 A.M.

\_\_\_\_\_ 7. Approval of assessment of election costs. (Item 7)

\_\_\_\_\_ 8. Approval of Identity Theft Prevention Program Policy. (Item 8)

\_\_\_\_\_ 9. Approval of a budget amendment to the FY11 County Budget. (Item 9)

- \_\_\_\_\_ 10. Approval of budget amendment to the FY11 Iowa Department of Transportation Budget and Five Year Construction Program. (Item 10)
  
- \_\_\_\_\_ 11. Approval of FY12 County Budget in the amount of \$82,455,732. (Item 11)
  
- \_\_\_\_\_ 12. Approval of FY12 Iowa Department of Transportation Budget and Five Year Construction Program. (Item 12)
  
- \_\_\_\_\_ 13. Approval of classification and staffing adjustments as discussed during the FY12 Budget Review Process. (Item 13)
  
- \_\_\_\_\_ 14. Approval of adjustment in salary for non-represented County employees for FY12. (Item 14)
  
- \_\_\_\_\_ 15. Approval of FY12 Compensation Schedule for County Elected Officials and Deputy Office Holders. (Item 15)
  
- \_\_\_\_\_ 16. Approval of beer/liquor license for Fairyland and American Legion, Larry M Gronewold Post #532.
  
- \_\_\_\_\_ 17. Approval of appointment to committees, boards and commissions.
  - o Benefited Fire District #2
  - Bob VanScyoc - resignation
  - (term expires 3-10-11) \_\_\_\_\_

OTHER ITEMS OF INTEREST

- \_\_\_\_\_ 18. Discussion of scheduling dates for joint meetings with authorized agencies: March 22, April 5 and May 3. (Item 18)

**THURSDAY, MARCH 3, 2011**

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

