

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

www.scottcountyiowa.com

June 20 - 24, 2011

**TUESDAY, JUNE 21, 2011**

**COMMITTEE OF THE WHOLE . . . . . 8:30 A.M.**

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of report from the County Engineer on the estimated cost of HMA Surfacing Project L-710 on 278th Avenue. (ITEM 1)
- \_\_\_\_\_ 2. Approval of support for the City of Buffalo Grant application to the State Recreational Trail Program. (ITEM 2)

HUMAN RESOURCES

- \_\_\_\_\_ 3. Approval of annual insurance renewals. (ITEM 3). . . . .8:30 A.M.
- \_\_\_\_\_ 4. Presentation of PRIDE recognition for years of service. (ITEM 4) . . . . .9:00 A.M.
- \_\_\_\_\_ 5. Presentation of recognition of Leadership Summit graduates. (ITEM 5)
- \_\_\_\_\_ 6. Presentation of recognition of Big Brothers Big Sisters participants. (ITEM 6)
- \_\_\_\_\_ 7. Presentation of PRIDE recognition for Employee of the Quarter.
- \_\_\_\_\_ 8. Approval of salary rate table for FY2012 Z Schedule of temporary and part-time staff. (ITEM 8)
- \_\_\_\_\_ 9. Approval of personnel actions. (ITEM 9)

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HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 10. Approval of an ordinance to amend Chapter 23, of the Scott County Code relative to Private Wastewater Treatment and Disposal. (ITEM 10)
- \_\_\_\_\_ 11. Approval of an ordinance to amend Chapter 24, of the Scott County Code relative to Nonpublic Water Supply Wells. (ITEM 11)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 12. Approval of 2011 Slough Bill Exemptions. (ITEM 12)
- \_\_\_\_\_ 13. Approval of purchase of Citrix Software Maintenance subscription. (ITEM 13)
- \_\_\_\_\_ 14. Approval of award of purchase for wireless equipment project. (ITEM 14)
- \_\_\_\_\_ 15. Approval of recognition for Ray Loussaert for his service on Benefited Fire District #4. (ITEM 15)
- \_\_\_\_\_ 16. Approval of Perfect Value Liquor Mart and Slaby's Bar and Grill beer/liquor permit, Kwik Shop cigarette/tobacco permit and casual sales permit.
- \_\_\_\_\_ 17. Approval of appointment to committees, boards and commissions. (ITEM 17)
- o Library Board
    - Jen McCubbin
    - Kerry Skinner
  - o Civil Service Commission
    - Carol Crain - 11
    - (term expires 07-31-11) \_\_\_\_\_

OTHER ITEMS OF INTEREST

- \_\_\_\_\_ 18. Discussion of setting dates for upcoming canvass meetings. (ITEM 18)

**THURSDAY, JUNE 23, 2011**

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