

Tentative Agenda
Scott County Board of Supervisors

www.scottcountyiowa.com

August 1 - 5, 2011

TUESDAY, AUGUST 2, 2011

COMMITTEE OF THE WHOLE 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

_____ 1. Approval of Final Plat of Giese's 2nd Addition, a replat of Lot 2 and Outlot A of Giese's 1st Addition and Lot 105 of Park View First Addition located in part of the N 1/2 of Section 31, Butler Township. (ITEM 1)

_____ 2. Approval of Memorandum of Agreement between the City of Eldridge and City of Long Grove for Construction of the Cody Trail along Y64. (ITEM 2)

_____ 3. Approval of the Contract with Determann Asphalt Paving for HMA Surfacing Project L-710, 278th Ave near Centennial Oaks Subdivision, in the amount of \$117,206.20. (Item 3)

_____ 4. Resolution Approving Policy and Procedure for vacating Right of Way. (Item 4)

_____ 5. Discussion of Fleet Study - Joint RFP with Johnson County. (Item 5)

HUMAN RESOURCES

_____ 6. Approval of the organizational change recommendations - Secondary Roads Department. (Item 6)

_____ 7. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17.(3). - CLOSED SESSION

_____ 8. Approval of personnel actions. (ITEM 8)

_____ 9. Resolution recognizing the retirement of Teddy Papuga. (Item 9)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 10. Approval of a precinct agreement with the City of Eldridge.
(Item 10)
- _____ 11. Resolution approving purchase of Commvault Software Maintenance.
(Item 11)
- _____ 12. Discussion, GIS Semi-Annual Update. (ITEM 12)

OTHER ITEMS OF INTEREST

TUESDAY, AUGUST 2, 2011

SPECIAL COMMITTEE OF THE WHOLE 9:30 A.M.
(Conference Room 638, 6th Floor, Administrative Center)

- _____ Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
- _____ 1. Discussion with Dan Ebener and Fred Smith.
- _____ 2. Other items of interest.

THURSDAY, AUGUST 4, 2011

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