

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

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August 29 - September 2, 2011

**TUESDAY, AUGUST 30, 2011**

**COMMITTEE OF THE WHOLE . . . . . 8:00 A.M.**  
(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of the policy and procedure for conveyance of road right of way. (ITEM 1)
- \_\_\_\_\_ 2. Approval of the bids for motor graders, heavy duty trucks and dump boxes. (ITEM 2)
- \_\_\_\_\_ 3. Approval of award of bid for replacement vehicle for the FSS Department. (Item 3)
- \_\_\_\_\_ 4. Approval of award of bid for annual fine paper order. (ITEM 4)
- \_\_\_\_\_ 5. Approval of award of bids for annual ice melt order. (ITEM 5)

HUMAN RESOURCES

- \_\_\_\_\_ 6. Approval of Human Resources Policy changes. (ITEM 6)
- \_\_\_\_\_ 7. Approval of personnel actions. (ITEM 7)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 8. Approval of FY12 Center for Alcohol and Drug Services Agreement. (ITEM 8). . . . . 8:30 A.M.

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 9. Approval of proclamation of Constitution Week 2011 for September 17 - 23, 2011. (ITEM 9)

- \_\_\_\_\_ 10. Approval of recommended allowances to the 2010 Homestead Tax Credits and Military Exemptions. (ITEM 10)
  
- \_\_\_\_\_ 11. Approval of first of three readings of an ordinance to amend Chapter 37. Election Precincts of the County Code. (ITEM 11). . . . .8:40 A.M.

OTHER ITEMS OF INTEREST

- \_\_\_\_\_ 12. Update of Goal Action Items. (ITEM 12)
  
- \_\_\_\_\_ 13. Discussion of meeting schedule with Board and Commissions. (ITEM 13)
  
- \_\_\_\_\_ 14. Approval of precinct agreement with the City of Davenport. (ITEM 14)

**THURSDAY, SEPTEMBER 1, 2011**

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

**THURSDAY, SEPTEMBER 1, 2011**

**PUBLIC HEARING . . . . . 5:30 P.M.**  
(Road Vacations: 300th St, 296th St and Loussaert Rd)

**THURSDAY, SEPTEMBER 1, 2011**

**PUBLIC HEARING . . . . . 5:30 P.M.**  
(Amendment to Chapter 37 - Election Precincts)

THURSDAY, SEPTEMBER 1, 2011

SPECIAL COMMITTEE OF THE WHOLE . . . . . 6:00 P.M.  
(Conference Room 638, 6th Floor, Administrative Center)

- \_\_\_\_\_ Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
  
- \_\_\_\_\_ 1. Discussion of Scott County Board of Supervisor's SWOT Analysis.
  
- \_\_\_\_\_ 2. Other items of interest.