

Tentative Agenda
Scott County Board of Supervisors

www.scottcountyiowa.com

September 26 - 30, 2011

TUESDAY, SEPTEMBER 27, 2011

SPECIAL BOARD MEETING. 8:00 A.M.
(Board Room, 1st Floor, Administrative Center)

- _____ Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
- _____ 1. Control County Canvass for Community Colleges.
- _____ 2. Other items of interest.

TUESDAY, SEPTEMBER 27, 2011

COMMITTEE OF THE WHOLE 8:05 A.M.
(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of maintenance agreement for the Long Grove and Eldridge Bike Trail. (ITEM 1)
- _____ 2. Approval of acceptance of the order of vacation of 296th Street. (ITEM 2)
- _____ 3. Approval of acceptance of order for vacation of Loussaert Road. (ITEM 3)
- _____ 4. Approval of acceptance of order for vacation of 300th Street. (ITEM 4)
- _____ 5. Approval of easement on vacated portion of 300th Street. (ITEM 5)
- _____ 6. Denial without prejudice the Final Plat of Oak Valley. (ITEM 6)

HUMAN RESOURCES

- _____ 7. Presentation of PRIDE recognition for years of service.
(ITEM 7). 9:00 A.M.
- _____ 8. Presentation of PRIDE retirement recognition. (ITEM 8)
- _____ 9. Presentation of PRIDE recognition for Employee of the Quarter.
- _____ 10. Discussion of strategy of upcoming labor negotiations with
the County's organized employees pursuant to Iowa Code
Section 20.17.(3). - CLOSED SESSION
- _____ 11. Approval of Human Resource Policy updates. (ITEM 11)
- _____ 12. Approval of jail health professional liability. (ITEM 12)
- _____ 13. Approval of personnel actions. (ITEM 13)

HEALTH AND COMMUNITY SERVICES

- _____ 14. Approval of tax suspension requests. (ITEM 14)
- _____ 15. Approval of second of three readings of an ordinance to
amend Chapter 27 Lead Program of the County Code. (ITEM 15)

FINANCE AND INTERGOVERNMENTAL

- _____ 16. Presentation of GFOA Certificate of Achievement for Excellence
in Financial Reporting for Scott County's FY10 Comprehensive
Annual Financial Report (CAFR). (ITEM 16)9:00 A.M.
- _____ 17. Approval of Year End Appropriation transfers among
various County departments. (ITEM 17)
- _____ 18. Approval of Year End Financial Report from various
County offices. (ITEM 18)
- _____ 19. Discussion of FY11 fund transfers. (ITEM 19)
- _____ 20. Discussion of Year End Financial Report showing actual revenues
and expenditures compared to budgeted amounts. (ITEM 20)

- _____ 21. Approval of Riverboat Development Authority Grant in the Sheriff's Office. (ITEM 21). 8:45 A.M.
- _____ 22. Approval of request to abate property taxes. (ITEM 22)
- _____ 23. Approval of precinct agreement with the City of LeClaire. (ITEM 23)
- _____ 24. Approval of third and final reading of an ordinance to amend Chapter 37, Election Precincts of the County Code. (ITEM 24)
- _____ 25. Approval of appointment to committees, boards and commissions.
 - o Board of Health
 - Dr. Kenneth Keppy - vacancy
(term expires 12-31-12) _____

OTHER ITEMS OF INTEREST

WEDNESDAY, SEPTEMBER 28, 2011

SPECIAL COMMITTEE OF THE WHOLE 4:00 P.M.
(Board Room, 1st Floor, Administrative Center)

- _____ Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
- _____ 1. Discussion with the Zoning Board of Adjustment and the Planning and Zoning Commission.
- _____ 2. Other items of interest.

THURSDAY, SEPTEMBER 29, 2011

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