

Tentative Agenda
Scott County Board of Supervisors

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October 10 - 14, 2011

TUESDAY, OCTOBER 11, 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 Final Plat of Schutter Farm First Addition located in Section 7 Pleasant Valley Township. (ITEM 1)
- _____ 2. Approval of property tax abatement on County Tax Deed properties. (ITEM 2)
- _____ 3. Approval of changes to Campus Parking Policy and diagram. (ITEM 3)

HUMAN RESOURCES

- _____ 4. Approval of Family Health Care premium rates for Scott County employees in calendar year 2012. (ITEM 4)
- _____ 5. Approval of twelve month agreement with Delta Dental for third party administrator services. (ITEM 5)
- _____ 6. Approval of one year agreement for Stop Loss Coverage. (ITEM 6)
- _____ 7. Approval of appointment of Correctional Health Coordinator at 94.8% of midpoint of salary in the Health Department. (ITEM 7)
- _____ 8. Approval of employee incentive for United Way Fundraiser. (ITEM 8)
- _____ 9. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17.(3). - CLOSED SESSION
- _____ 10. Approval of personnel actions. (ITEM 10)

HEALTH AND COMMUNITY SERVICES

_____ 11. Approval of third and final reading of an ordinance to amend Chapter 27 Lead Program of the County Code. (ITEM 11)

FINANCE AND INTERGOVERNMENTAL

_____ 12. Approval of request to abate property taxes. (ITEM 12)

_____ 13. Discussion of FY11 End of the Year Report. (ITEM 13)

_____ 14. Discussion of Davenport library services and an update on River Share with LaWanda Roudebush and Paul Seelau . . .8:00 A.M.

_____ 15. Approval of appointment to committees, boards and commissions.

- o Library Board
 - Kristy Swailes - 10
 - (term expires 6-30-15) _____

WEDNESDAY, OCTOBER 12, 2011

SPECIAL COMMITTEE OF THE WHOLE 4:30 P.M.
(Glynns Creek Golf Course)

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

_____ 1. Discussion with the Conservation Board.

_____ 2. Other items of interest.

THURSDAY, OCTOBER 13, 2011

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

THURSDAY, OCTOBER 13, 2011

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

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

_____ 1. Canvass of City Primary Elections.

_____ 2. Other items of interest.

FRIDAY, OCTOBER 14, 2011

SPECIAL COMMITTEE OF THE WHOLE 8:00 A.M.
(Conference Room 638, 6th Floor, Administrative Center)

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

_____ 1. Discussion with the Veteran Affairs Commission.

_____ 2. Other items of interest.