

Tentative Agenda
Scott County Board of Supervisors

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December 5 - 9, 2011

TUESDAY, DECEMBER 6, 2011

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of revision to the Secondary Road Snow Policy.
(ITEM 1)
- _____ 2. Approval of first of three readings of an ordinance for a speed
limit change on 278th Avenue. (ITEM 2)
- _____ 3. Approval of Iowa Department of Transportation Federal Aid
Agreement Bridge Project. (ITEM 3)
- _____ 4. Approval of annual re-adoption of the Master Matrix for County
review of State construction permits for Confined Animal Feeding
Operations (CAFO). (ITEM 4)

HUMAN RESOURCES

- _____ 5. Discussion of pending litigation pursuant to Iowa Code
Section 21.5(1)(c). - CLOSED SESSION. 8:30 A.M.
- _____ 6. Discussion of strategy of upcoming labor negotiations with
the County's organized employees pursuant to Iowa Code
Section 20.17.(3). -CLOSED SESSION
- _____ 7. Approval of personnel actions. (ITEM 7)

FINANCE AND INTERGOVERNMENTAL

- _____ 8. Approval of quarterly financial reports from various county
offices. (ITEM 8)
- _____ 9. Discussion of Quarterly Financial Summary Report of Actual
Revenues and Expenditures. (ITEM 9)

- _____ 10. Discussion of Quarterly Budgeting for Outcomes Report.
(ITEM 10)

- _____ 11. Approval of the allowance and disallowance of Family Farm Tax Credit applications for 2011 as recommended by the Davenport City Assessor and the Scott County Assessor.
(ITEM 11)

- _____ 12. Approval of Iowa Homeland Security Grant. (ITEM 12)

- _____ 13. Consideration of appointments to 2012 Boards and Commissions.
(ITEM 13)

- _____ 14. Approval of Argo General Store and Pleasant Valley Amoco beer/liquor and Kirby Sales casual sales license. (ITEM 13)

OTHER ITEMS OF INTEREST

THURSDAY, DECEMBER 8, 2011

SPECIAL COMMITTEE OF THE WHOLE 2:30 P.M.
(Board Room, 1st Floor, Administrative Center)

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

- _____ 1. Tour of Lost Grove Lake with the Conservation Board.

- _____ 2. Other items of interest.

THURSDAY, DECEMBER 8, 2011

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