

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

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December 19 - 23, 2011

**TUESDAY, DECEMBER 20, 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 second of three readings of an ordinance for a speed limit change on 278th Avenue. (ITEM 1)

HUMAN RESOURCES

\_\_\_\_\_ 2. Presentation of PRIDE recognition for years of service. (ITEM 2). . . . . 9:00 A.M.

\_\_\_\_\_ 3. Presentation of PRIDE recognition for Employee of the Quarter.

\_\_\_\_\_ 4. Approval of Human Resources policy updates. (ITEM 4)

\_\_\_\_\_ 5. Approval of AFSCME Collective Bargaining Agreement. (ITEM 5)

\_\_\_\_\_ 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)

HEALTH AND COMMUNITY SERVICES

\_\_\_\_\_ 8. Approval of amendment of Memorandum of Agreement with Genesis Medical Center. (ITEM 8)

FINANCE AND INTERGOVERNMENTAL

\_\_\_\_\_ 9. Approval of annual HAVA Election Equipment Certification. (ITEM 9)

\_\_\_\_\_ 10. Approval of purchase of VMware Software maintenance and support.  
(ITEM 10)

\_\_\_\_\_ 11. Approval of appointments to 2012 Boards and Commissions.  
(ITEM 11)

OTHER ITEMS OF INTEREST

**THURSDAY, DECEMBER 22, 2011**

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