

**Tentative Agenda
Scott County Board of Supervisors**

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January 3, 2012

TUESDAY, JANUARY 3, 2012

ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

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

_____ 1. Motion for election of chair.

Moved by _____ Seconded by _____
Ayes
Nays

_____ 2. Motion for election of vice chair.

Moved by _____ Seconded by _____
Ayes
Nays

_____ 3. Approval of committee chair appointments.

Moved by _____ Seconded by _____
Ayes
Nays

_____ 4. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

TUESDAY, JANUARY 3, 2012

COMMITTEE OF THE WHOLE 8:05 A.M.

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of third and final reading of an ordinance for a speed limit change on 278th Avenue. (ITEM 1)
- _____ 2. Discussion of letter of support for Foreign Trade Zone. (ITEM 2)
- _____ 3. Approval of Grant Agreement Amendment with Iowa Department of Homeland Security and Emergency Management. (ITEM 3)

HUMAN RESOURCES

- _____ 4. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17.(3). - CLOSED SESSION
- _____ 5. Approval of personnel actions. (ITEM 5)

FINANCE AND INTERGOVERNMENTAL

- _____ 6. Discussion of Nahant Marsh Field Station CAT Grant. (ITEM 6). 8:05 A.M.
- _____ 7. Approval of purchase of Cisco SMARTnet maintenance. (ITEM 7)
- _____ 8. Approval of Memorandum of Agreement for urban coalition. (ITEM 8)
- _____ 9. Approval of 2012 appointments to committees, boards and commissions.
 - o Benefited Fire District #1 (Princeton, LeClaire, Pleasant Valley)
Ned Schroder - 12
(term expires 01/10/12) _____
 - o Planning and Zoning Commission
Rex Ridenour - 11 urban
(term expires 01/10/12) _____
 - o Condemnation Appraisal Jury