

Tentative Agenda
Scott County Board of Supervisors

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January 16 - 20, 2012

TUESDAY, JANUARY 17, 2012

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of County Engineer to make necessary road closures.
(ITEM 1)
- _____ 2. Approval of policy for purchase of Right of Way for 2012.
(ITEM 2)
- _____ 3. Approval of plans and specifications for the Mississippi River Trail. (ITEM 3)
- _____ 4. Discussion of Public Hearing to take comments on the adoption of a Multi-Jurisdictional Hazard Mitigation Plan for Scott County. (ITEM 4)
- _____ 5. Approval of setting March 13, 2012 at 10:30 a.m. as the time and date for a County Tax Deed Auction. (ITEM 5)
- _____ 6. Approval of energy projects and State Energy Program grant application. (ITEM 6)
- _____ 7. Discussion of fleet study with Mercury Associates. . . .9:00 A.M.

HUMAN RESOURCES

- _____ 8. Presentation of PRIDE retirement recognition. (ITEM 8). .8:00 A.M.
- _____ 9. Approval of collective bargaining agreement between Scott County and Bailiff Association and Public Professional and Maintenance Employees Local 2003. (ITEM 9)
- _____ 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 personnel actions. (ITEM 11)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

OTHER ITEMS OF INTEREST

_____ 12. Consideration of appointments for upcoming term expirations for boards and commissions.

- o Benefited Fire District #2 (McCausland) - Jerry Wilson
(term expires 03-10-12)
- o Benefited Fire District #3 (Eldridge) - Bill Blanche
(term expires 04-01-12)
- o Benefited Fire District #4 (Long Grove) - Donald Mark DeWulf
(term expires 04-01-12)

THURSDAY, JANUARY 19, 2012

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

THURSDAY, JANUARY 19, 2012

PUBLIC HEARING 5:30 P.M.
(Adoption of Multi-Jurisdictional Hazard Mitigation Plan)

FRIDAY, JANUARY 20, 2012

SPECIAL COMMITTEE OF THE WHOLE 3:30 P.M.
(Scott County Conf Ctr, 6th Floor, Administrative Center)

- _____ Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
- _____ 1. Legislature Forum for State Legislators and Local Governments.
- _____ 2. Other items of interest.