

Tentative Agenda
Scott County Board of Supervisors

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January 30 - February 3, 2012

TUESDAY, JANUARY 31, 2012

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 adoption of a Multi-Jurisdictional Hazard Mitigation Plan for Scott County. (ITEM 1)

HUMAN RESOURCES

_____ 2. Approval of updates to the County's General Policy. (ITEM 2)

_____ 3. Approval of organizational changes in the Health Department. (ITEM 3)

_____ 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)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

_____ 6. Discussion with Scott County Kids on Parenting Program: Inside Out. 8:00 A.M.

_____ 7. Approval of assessment of the 2011 election costs for school board and municipalities elections totaling \$163,528.68. (ITEM 7)

_____ 8. Semi-annual GIS Update.

- _____ 9. Approval of ESRI GIS Software maintenance. (ITEM 9)
- _____ 10. Approval of Kwik Shop, Inc., Eldridge, beer/liquor license.
- _____ 11. Approval of the appointment of Ned Schroder to Benefited Fire District #1. (ITEM 11)
- _____ 12. Approval of the appointments to the Condemnation Appraisal Jury. (ITEM 12)
- _____ 13. Approval of setting a public hearing for February 23 at 5:30 p.m. for an amendment to the County's current FY12 Budget. (ITEM 13)
- _____ 14. Approval of authorization for the filing and publication of the budget estimate for FY13 and setting a public hearing for February 23 at 5:30 p.m. (ITEM 14)
- _____ 15. Discussion of Administration FY13 budget presentation.
(The meeting will move to the 6th Floor Conference Room for this discussion.)

OTHER ITEMS OF INTEREST

- _____ 16. Consideration of appointments with upcoming term expirations for boards and commissions. (3 month notice)
 - o Zoning Board of Adjustment (Needs 1 more female representative)
Kevin Jenkins (term expires 05-01-12)

THURSDAY, FEBRUARY 2, 2012

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