TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS March 26 - 30, 2012

Tuesday, March 27, 2012

Committee of the Whole - 8:00 am Board Room, 1st Floor, Administrative Center

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock

Presentation

- 2. Presentation of PRIDE recognition for years of service. (Item 2) 9:00 A.M.
- 3. Presentation of PRIDE recognition for retirement. (Item 3)
- 4. Presentation of Sunshine Award. (Item 4)
 - 5. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- 6. Approval of third and final reading of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on F58/200th Street, Walcott. (Item 6)
- 7. Approval of the purchase of a sport utility vehicle for the Secondary Roads Department. (Item 7)
- 8. Approval of an Amendment to the Agreement for Services between Scott County and Bi-State Regional Commission for preparation of a Scott County Multi-Jurisdictional Hazard Mitigation Plan. (Item 8)
- 9. Approval of 2012 Weed Destruction Program for Scott County. (Item 9)
- 10. Approval of award of bid for fine paper. (Item 10)

Human Resources

- 11. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- 12. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). CLOSED SESSION
- _____ 13. Approval of personnel actions. (Item 13)

Health & Community Services

- _____ 14. Approval of tax suspension requests. (Item 14)
- 15. Discussion of County Medical Examiner Autopsy costs. (Item 15)

Finance & Intergovernmental

- _____ 16. Approval of 2012 slough bill exemptions. (Item 16)
- _____ 17. Approval of the abatement of deliquent property taxes. (Item 17)
- ____ 18. Approval of proclamation for National County Government Month April 2012. (Item 18)
- 19. Approval of recognition of Rex Ridenour's years of service on the Planning and Zoning Commission. (Item 19)

Other Items of Interest

20. Consideration of appointments with upcoming term expirations for boards and commissions. (3 month notice)

Scott County Public Safety Authority (6 year term) Carolyn Scheibe - 06 (term expires 06/30/12)

Library Board (6 year term) Joe Ragona - 00 (term expires 06/30/12) Robert Petersen - 99 (term expires 06/30/12) Jenni Criswell - 99 (term expires 06/30/12)

Benefited Fire District #6 - (6 year term) (Joint appointment with Muscatine Board) Angie Ehlers - 11 (term expires 06/30/12)

Thursday, March 29, 2012

Regular Board Meeting - 5:30 pm Board Room, 1st Floor, Administrative Center