

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 4 - 8, 2012

Tuesday, June 5, 2012

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

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

Facilities & Economic Development

- ___ 2. Approval of contract for the Bridge Project on Valley Drive east of 249th Avenue. (Item 2)
- ___ 3. Approval of agreement with the Iowa Department of Transportation for use of federal funds for the bridge project over Lost Creek on 250th Street. (Item 3)
- ___ 4. Approval of award of bid for Scott County Centerline Painting to Vogel Traffic Services. (Item 4)
- ___ 5. Approval of authorization for the County Engineer to sign the Iowa Interstate Railroad Agreement for crossing surface repairs on 110th Avenue. (Item 5)
- ___ 6. Approval of HMA projects on two county roads: shoulder widening on Y68 and paving on 150th Avenue. (Item 6)
- ___ 7. Approval of first of two readings of an ordinance to rezone 1.17 acres from Commercial Light Industrial (C-2) to Heavy Manufacturing District (M). (Item 7)
- ___ 8. Approval of selection of Space Study consultant. (Item 8)
- ___ 9. Approval of proposals for upgrades to Jail Security Electronic System. (Item 9)
- ___ 10. Approval of award of bid for a service agreement for the Jail Security Electronics System. (Item 10)
- ___ 11. Approval of award of bid for a two year contract for rubbish removal services. (Item 11)
- ___ 12. Approval of award of bid for two year contract for window washing. (Item 12)
- ___ 13. Approval of award of bid for a service agreement for the Jail chillers. (Item 13)
- ___ 14. Approval of award of bid for service agreement for Jail HVAC. (Item 14)

Human Resources

___ 15. Approval of personnel actions. (Item 15)

Health & Community Services

___ 16. Approval of Memorandum of Agreement with Genesis Medical Center. (Item 16)

___ 17. Approval of Mental Health Center Affiliation. (Item 17)

Finance & Intergovernmental

___ 18. Approval of FY12 Year End Fund Transfers. (Item 18)

___ 19. Approval of appropriations and authorized positions for FY13. (Item 19)

___ 20. Approval of the appointment of Moorhead, Patterson and Co., PC to conduct the annual audit for the Riverboat Development Authority. (Item 20)

___ 21. Approval of purchase of Numara Software Maintenance Subscription. (Item 21)

___ 22. Approval of purchase of Citrix Software Maintenance Subscription. (Item 22)

___ 23. Approval of Dixon Memorial Park, No Place Special, Perfect Value Market, and Slaby's Bar and Grill beer/liquor licenses.

___ 24. Approval of appointment of Carol Gago-Paustian to the Zoning Board of Adjustment. (Item 24)

Tuesday, June 5, 2012

**Tax Deed Auction - 10:00 am
Board Room, 1st Floor, Administrative Center**

Thursday, June 7, 2012

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