

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 16 - 20, 2012**

**Tuesday, July 17, 2012**

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

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

**Facilities & Economic Development**

- \_\_\_ 2. Approval of the contract for the resurfacing projects on Y68 and 150th Avenue. (Item 2)
- \_\_\_ 3. Approval of award of bid for Jail roof replacement. (Item 3)
- \_\_\_ 4. Discussion of Public Hearing on the construction permit application of Kent Paustian DBA Paustian Enterprises Ltd. in the NE¼SE¼ Section 19, T79N, R2E (Hickory Grove Township) for an for a new nursery building at an existing animal (hog) confinement feeding operation at 6520 215th Street. (Item 4)

**Human Resources**

- \_\_\_ 5. Approval of personnel actions. (Item 5)

**Health & Community Services**

- \_\_\_ 6. Approval of the amendment to the Memorandum of Agreement between Scott County and Genesis Medical Center relating to payment for Psychiatric Hospitalization Services. (Item 6)
- \_\_\_ 7. Approval of FY2013 Authorized Agency Agreement between the Handicapped Development Center and Scott County. (Item 7)
- \_\_\_ 8. Approval of FY2013 Authorized Agency Agreement with Vera French Community Mental Health Center and Scott County. (Item 8)
- \_\_\_ 9. Approval of 28E Agreement renewal for Mental Health Referee Services. (Item 9)
- \_\_\_ 10. Approval of FY2013 County Agreement with the Center for Alcohol & Drug Services, Inc. for Prevention Services. (Item 10)

**Finance & Intergovernmental**

- \_\_\_ 11. Approval of an agreement with UnitedHealthcare Services for administrative services related to inmates medical care. (Item 11)

- \_\_\_ 12. Approval of agreement with Dorsey Whitney, LLP for legal services. (Item 12)

**Thursday, July 19, 2012**

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

**Public Hearing**

- \_\_\_ 1. Jail Roof Replacement Bid
- \_\_\_ 2. Construction Permit Application for Kent Paustian in Hickory Grove Township.