TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 8 - 12, 2012

<u>**Tuesday, October 9, 2012**</u>

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

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

Facilities & Economic Development

_____ 2. Approval of second of three readings of an ordinance for establishing a new speed limit on County road in Blue Grass city limits. (Item 2)

Human Resources

_____ 3. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

_____ 4. Approval of personnel actions. (Item 4)

Health & Community Services

_____ 5. Approval of tax suspension requests. (Item 5)

Finance & Intergovernmental

_____ 6. Approval of Year End Financial Report from various County offices. (Item 6)

_____ 7. Approval of Year End Appropriation transfers among various County offices. (Item 7)

_____ 8. Discussion of Year End Financial Report showing actual revenues and expenditures compared to budgeted amounts. (Item 8)

_____ 9. Discussion of Year End Budgeting for Outcomes Report. (Item 9)

_____ 10. Approval of Lady Di Parkview Inn beer/liquor permits.

_____ 11. Discussion of FY12 end of the year actuals and FY13 update.

_____ 12. Other items of interest.

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Wednesday, October 10, 2012

Special Committee of the Whole -   5:30 pm
Club House, Glynns Creek Golf Course

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

         2. Discussion with the Conservation Board.

         3. Other items of interest.

Thursday, October 11, 2012

Special Board Meeting -   4:45 pm
Board Room, 1st Floor, Administrative Center

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

         2. Joint discussion of Refinancing of Public Safety Authority Bonds with the Scott County Public Safety Authority and Bond Counsel.

         3. Other items of interest.

Thursday, October 11, 2012

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