

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 25 - March 1, 2013

Tuesday, February 26, 2013

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

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

Presentation

- ___ 2. Presentation of Certified Sites Program by Quad Cities First.

Facilities & Economic Development

- ___ 3. Approval of property tax abatement on County Tax Deed properties. (Item 3)

Human Resources

- ___ 4. Approval of changes to Human Resources Policy Y. (Item 4)
- ___ 5. Approval of personnel actions. (Item 5)

Finance & Intergovernmental

- ___ 6. Discussion of quarterly financial summary report. (Item 6)
- ___ 7. Approval of quarterly financial reports from various county offices. (Item 7)
- ___ 8. Approval of budget amendment to the FY13 County Budget. (Item 8)
- ___ 9. Approval of the FY14 County Budget. (Item 9)
- ___ 10. Approval of support for The Putnam Museum's application for the STEM Learning Center Project. (Item 10)
- ___ 11. Approval of FY 2013/2014 Iowa Department of Transportation Budget and five year construction program. (Item 11)
- ___ 12. Approval of the purchase of additional software licenses and modules from collective data. (Item 12)
- ___ 13. Approval of classification and staffing adjustments as discussed during the fiscal year 2014 Budget Review Process. (Item 13)

- ___ 14. Approval of adjustment in salary for non-represented county employees for fiscal year 2014. (Item 14)
- ___ 15. Approval of Fiscal Year 2014 Compensation Schedule for County Elected Officials and Deputy Office Holders. (Item 15)
- ___ 16. Approval of FY14 Z Schedule. (Item 16)
- ___ 17. Approval of salary increase for the Civil Service Commission's Administrator. (Item 17)
- ___ 18. Approving appointment of the Scott County Engineer as the Scott County Weed Commissioner. (Item 18)

Other Items of Interest

- ___ 19. Discussion of Board Members annual visits with County Departments (Item 19)
- ___ 20. Other items of interest.

Tuesday, February 26, 2013

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