

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 25 - 29, 2013**

**Tuesday, March 26, 2013**

**Committee of the Whole - 8:30 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 Distinguished Budget Presentation Award (Item 4)

- \_\_\_ 5. Recognition of Investor Education Workshop Participants. (Item 5)

- \_\_\_ 6. Recognition of the candidates who have met the County's Leadership Summit Recertification requirements. (Item 6)

- \_\_\_ 7. Presentation of PRIDE Recognition for Employee of the Quarter.

- \_\_\_ 8. Discussion with the following Authorized Agencies: (Room 638)

10:00 a.m. Scott Soil Conservation/Watershed Partners- Karen Wilke, Doug Johnson & Jan McClurg

10:30 a.m. Mississippi Valley Fairgrounds- Bob Fox

**Facilities & Economic Development**

- \_\_\_ 9. Approval of the Bi-State copy paper order. (Item 9)

**Human Resources**

- \_\_\_ 10. Approval of modifications to Human Resources Policy P. (Item 10)

- \_\_\_ 11. Approval of personnel actions. (Item 11)

## **Finance & Intergovernmental**

- \_\_\_ 12. Approval of beer/liquor licenses for A-1 Mart, Glynn's Creek Golf Course, Donahue American Legion (5 day) and Olathea Golf Course.

## **Other Items of Interest**

- \_\_\_ 13. Consideration of appointments with upcoming term expirations for boards and commissions. (3 month notice)
  - o Benefited Fire District #6- (3 year term) (Joint appointment with Muscatine Board)  
Jennifer Rochholz -10 (term expires 6/30/13)

## **Thursday, March 28, 2013**

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