

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**June 3 - 7, 2013**

**Tuesday, June 4, 2013**

**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 award of bid for two pipes for maintenance project L313 located on 70th Avenue for replacement of two small bridges. (Item 2)
- \_\_\_ 3. Approval of the contract to the lowest bidder for the bridge replacement project BROS-C082 on 250th Street over Lost Creek. (Item 3)
- \_\_\_ 4. Approval of setting a public hearing for the tax deed auction on Tuesday, July 16, 2013 at 10:30 a.m. (Item 4)
- \_\_\_ 5. Approval of the award of bid for Phase 2 of the Jail Security Electronics upgrade to Stanley Security Solutions in the amount of \$35,435.00. (Item 5)

**Human Resources**

- \_\_\_ 6. Discussion of Healthy Lifestyles Program. (Item 6)
- \_\_\_ 7. Approval of hiring an Engineering Aide II at 90% midpoint in the Secondary Roads Department. (Item 7)
- \_\_\_ 8. Approval of personnel actions. (Item 8)

**Health & Community Services**

- \_\_\_ 9. Approval of FY14 Center for Alcohol & Drug Services (CADS) Contractual Agreement. (Item 9)
- \_\_\_ 10. Approval of FY14 Contract with Genesis Psychology Associates. (Item 10)
- \_\_\_ 11. Approval of tax suspension request. (Item 11)

**Finance & Intergovernmental**

- \_\_\_ 12. Approval of amendment to Land and Equipment Lease, Sale and Service Agreement with RACOM. (Item 12)

- \_\_\_ 13. Approval of Locust Mart and No Place Special liquor licenses; and Pleasant Valley Amoco, Davenport Country Club, Slaby's Bar & Grill, Kwik Shop and Locust Mart cigarette permits.

**Other Items of Interest**

- \_\_\_ 14. Other items of interest.

**Thursday, June 6, 2013**

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

**Public Hearing - 5:30 pm  
Setting date of Tax Deed Auction for July 16 at 10:30 a.m.**