

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**June 17 - 21, 2013**

**Tuesday, June 18, 2013**

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

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

**Presentation**

- \_\_\_ 2. Presentation of PRIDE recognition for years of service. (Item 2) .....9:00 A.M.
- \_\_\_ 3. Presentation of PRIDE recognition of retirements. (Item 3)
- \_\_\_ 4. Presentation of recognition for Leadership Summit graduates. (Item 4)
- \_\_\_ 5. Presentation of PRIDE Recognition for Employee of the Quarter.

**Facilities & Economic Development**

- \_\_\_ 6. Approval of acceptance of annual road rock and ice control sand quotes. (Item 6)
- \_\_\_ 7. Approval of acceptance of annual ice and snow control salt quotes. (Item 7)
- \_\_\_ 8. Approval of the Final Plat of Lot 1 of Oberbroeckling's Subdivision. (Item 8)

**Human Resources**

- \_\_\_ 9. Approval of increase in FTE of Health Department Grant Funded Position. (Item 9)
- \_\_\_ 10. Approval of classification and staffing adjustments in the Sheriff's Office and Attorney's Office. (Item 10)
- \_\_\_ 11. Approval of various insurance and risk management costs for FY 2014. (Item 11)
- \_\_\_ 12. Approval of personnel actions. (Item 12)

**Health & Community Services**

- \_\_\_ 13. Approval of authorized agency agreement with Community Health Care. (CHC) (Item 13)
- \_\_\_ 14. Approval of FY14 contract with Genesis Medical Center. (Item 14)

## **Finance & Intergovernmental**

- \_\_\_ 15. Approval of appropriations and authorized positions for FY14. (Item 15)
- \_\_\_ 16. Approval of an application for a grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) program through the U.S. Department of Justice (DOJ) in the Attorney's Office. (Item 16)
- \_\_\_ 17. Approval of execution of an updated intergovernmental agreement to participate in the Quad City Metropolitan Enforcement Group (MEG). (Item 17)
- \_\_\_ 18. First of three readings to amend Scott County Ordinance, Chapter 17 entitled Alarm Systems of the Scott County Iowa Code, by updating numerous sections. (Item 18)
- \_\_\_ 19. Approval of the abatement of property taxes for the United States of America, IRS Parcel #D0006B12 as recommended by the Scott County Treasurer. (Item 19)
- \_\_\_ 20. Approval of laptop replacement project. (Item 20)
- \_\_\_ 21. Approval of an Information Technology Services Agreement between the Waste Commission and Scott County. (Item 21)
- \_\_\_ 22. Approval of appointment of Mary Beth Madden to the Zoning Board of Adjustment. (Item 22)
- \_\_\_ 23. Approval of appointment of Ed Winborn to the Zoning Board of Adjustment. (Item 23)
- \_\_\_ 24. Approval of Valley Inn special 3 day beer/liquor license.

## **Other Items of Interest**

- \_\_\_ 25. Discussion of the draft of the Regional Plan for Mental Health Disability Services.

## **Thursday, June 20, 2013**

### **Special Committee of the Whole - 12:00 pm Handicapped Development Center**

- \_\_\_ 1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
- \_\_\_ 2. Discussion with HDC Board.
- \_\_\_ 3. Other items of Interest.

## **Thursday, June 20, 2013**

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