TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS July 15 - 19, 2013

Monday, July 15, 2013

Location: Blue Grass City Hall			
	1.	Discussion with Blue Grass City Council at 7:00 pm	
<u>Tuesday, July 16, 2013</u>			
Committee of the Whole - 8:00 am Board Room, 1st Floor, Administrative Center			
	1.	Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch	
Facilities & Economic Development			
	2.	Approval of the purchase of a tandem axle truck. (Item 2)	
	3.	Approval of second of three readings to establish a 25 mph speed limit on 1st Av (Vail St) from the county line to the intersection of F58 (200th St.) (Item 3)	
	4.	Approval of support for the route of the Register's Annual Great Bicycle Ride Across Iowa (RAGBRAI) to travel through Scott County and its communities in 2014. (Item 4)	
	5.	Discussion of the Notice of a Public Hearing for the Zoning Text Amendment for the July 18th Board Meeting. (Item 5)	
	6.	Discussion of joint meeting with Planning and Zoning Commission to review Comp Plan and Economic Development. (Item 6)	
Human Resources			
	7.	Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c) CLOSED SESSION	
	8.	Approval of agreement with Holmes Murphy and Associates for Employee Health Benefit Consulting Services. (Item 8)	
	9.	Approval of General Policy 40, Title VI - Non-Discrimination. (Item 9)	
	10.	Approval of personnel actions. (Item 10)	

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Health & Co	mmunity Services
11.	Approval of FY2014 contractual agreement between the Handicapped Development Center and Scott County. (Item 11)
12.	Approval of the purchase of one hundred graves and grave liners from Oakdale Memorial Gardens. (Item 12)
Finance & Ir	ntergovernmental
13.	Approval of third and final reading to amend Scott County Ordinance Chapter 17 entitled Alarm Systems of the Scott County Code by updating numerous sections. (Item 13)
14.	Approval of mobile data computer replacement project. (Item 14)
15.	Other items of interest.
	n, 1st Floor, Administrative Center
wednesday,	<u>July 17, 2013</u>
Location: Pa	anorama Park
1.	Discussion with Panorama Park City Council at 6:00 pm.
<u>Thursday, Ju</u>	lly 18, 2013
	ing - 5:00 pm n, 1st Floor, Administrative Center
Public Hearin	ng for the Zoning Text Amendment.
Regular Boa Board Roon	ard Meeting - 5:00 pm n, 1st Floor, Administrative Center