

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 26 - 30, 2013

Tuesday, August 27, 2013

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

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

Facilities & Economic Development

- ___ 2. Approval of the award of bid for the installation of UV lights in 10 HVAC units to Johnson Contracting, Inc. in the total amount of \$19,710.00. (Item 2)
- ___ 3. Approval of the award of the annual Bi-State ice melt bid to C.J. Duffey in the amount of \$12,259.50. (Item 3)

Human Resources

- ___ 4. Approval of personnel actions. (Item 4)

Health & Community Services

- ___ 5. Approval of FY2014 contractual agreement between Vera French Community Mental Health Center and Scott County. (Item 5)

Finance & Intergovernmental

- ___ 6. Approval of the Violence Against Women Grant Contract between the Crime Victim Assistance Division of the Iowa Department of Justice and the Sheriff's Office. (Item 6)
- ___ 7. Approval of contract with Racom to provide maintenance of jail radio equipment. (Item 7)
- ___ 8. Approval of FY2014 Agreement for the Community Service Sentencing Program. (Item 8)
- ___ 9. Approval of the Safran Morphotrak Maintenance and Support Agreement for the LiveScan Station between Safran Morphotrak and the Sheriff's Office. (Item 9)
- ___ 10. Approval of the purchase of server and storage maintenance and support from Hewlett-Packard in the amount of \$143,265.15. (Item 10)
- ___ 11. Approval of the abatement of delinquent property taxes as recommended by the Scott County Treasurer. (Item 11)
- ___ 12. Approval of recognition of Myron Lensch's 20 years of service on the Veteran's Affairs Commission. (Item 12)

- ___ 13. Approval of recognition of September 2, 2013 as Labor Day in Our Community. (Item 13)
- ___ 14. Approval of beer/liquor license for Valley Inn.

Other Items of Interest

- ___ 15. Discussion of tentative dates for joint meetings with:
 - o Zoning Board of Adjustment- Wednesday, September 25th at 5:00 pm
 - o Conservation Board- Wednesday, October 2nd at 5:00 pm
 - o Board of Health- Thursday, October 17th at 12:00 noon
- ___ 16. Discussion of upcoming Canvass dates:
 - o Friday, September 13th at 8:00 a.m. School Board Canvass of Votes (Special Board Meeting)
 - o Tuesday, September 24th at 8:00 a.m. Control County Canvass for Community Colleges(before COW)
 - o Thursday, October 10th at 4:45 p.m. County Canvass of Votes for City Primary Election (before Board Meeting)
 - o Tuesday, November 12th at 8:00 a.m. County Canvass of Votes for Cities without runoff provision (Special Board Meeting)

Thursday, August 29, 2013

Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center