

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 7 - 18, 2013

Monday, October 7, 2013

Other - 6:00 pm
Walcott City Hall

Tuesday, October 8, 2013

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

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

Facilities & Economic Development

- ___ 2. Approval of second of three readings of an ordinance to add Chapter 13, Sec. 13-47-B(3) Parkview of the Scott County Code relative to placement of two yield signs on Scott County Secondary Roads. (Item 2)
- ___ 3. Approval of the award of contract for renovations for the Recorder's Office in the amount of \$15,369.00. (Item 3)
- ___ 4. Approval of the award of contract for architectural design services for the Administrative Center roof replacement project in the amount of \$8,500.00. (Item 4)

Human Resources

- ___ 5. Approval of organizational changes in the Health Department by adjusting the FTE Level of the Community Health Consultants into their grant funded positions. (Item 5)
- ___ 6. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION.....9:00 a.m.
- ___ 7. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- ___ 8. Approval of personnel actions. (Item 8)

Health & Community Services

- ___ 9. Approval of renewed contract between DHS Case Management Services and Scott County. (Item 9)
- ___ 10. Approval of withdrawal from the County Case Management Services (CCMS) 28E Agreement. (Item 10)

- ___ 11. Approval of the FY14 memorandum of agreement between Scott County and Trinity Regional Health Center relating to payment for psychiatric hospitalization services and crisis services. (Item 11)

Finance & Intergovernmental

- ___ 12. Approval of Governor's Traffic Safety Bureau Grant in the Sheriff's Office. (Item 12)
- ___ 13. Approval of 28E Agreement for Tobacco Enforcement. (Item 13)
- ___ 14. Approval of the abatement of delinquent property taxes as recommended by the Scott County Treasurer. (Item 14)
- ___ 15. Approval of 28E Agreement between Scott County, Iowa and various other Iowa counties constituting the Iowa Precinct Atlas Consortium. (Item 15)
- ___ 16. FY13 Year End Discussion

Other Items of Interest

- ___ 17. Consideration of appointments with upcoming term expirations for boards and commissions. (3 month notice) (Item 17)
- ___ 18. POSTPONED TO A FUTURE DATE! Visit to the National Weather Service located at the Davenport Airport

Thursday, October 10, 2013

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

- ___ 1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
- ___ 2. Canvass of Votes.
- ___ 3. Other items of interest.

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

Tuesday, October 15, 2013

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

Thursday, October 17, 2013

Special Committee of the Whole - 12:00 Noon Board Room, 1st Floor, Administrative Center Joint meeting with Board of Health