# TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS June 27 - July 1, 2016

#### Tuesday, June 28, 2016

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

1. Roll Call: Hancock, Earnhardt, Kinzer, Sunderbruch, Holst

### Presentation

- 2. Presentation by the Girls Scouts on the recent lodge and riding arena completed at Camp Conestoga in Liberty Township.....8:00 a.m.
- 3. Presentation of PRIDE recognition for years of service.....9:00 a.m. (Item 3)
  - 4. Recognizing the retirements of Dawn Griswold, Treasurer's Office and Kris Keuning, Sheriff's Office. (Item 4)
  - 5. Presentation of Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY15 Comprehensive Annual Financial Report (CAFR). (Item 5)
- 6. Presentation of PRIDE Recognition for Employee of the Quarter.

### **Facilities & Economic Development**

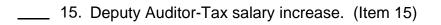
- 7. Annual ice and snow control salt quotes. (Item 7)
- 8. Annual road rock and ice control quotes. (Item 8)
  - 9. Aluminum box culverts for project L 417 on 89th Ave and project L 517 on 140th Ave. (Item 9)
- \_\_\_\_\_ 10. Contracting with consultant for pipeline inspection. (Item 10)
- 11. Final Plat of re-subdivision of an existing 27.44 acre parcel into two (2) development lots and two (2) conservation lots located in part of the NE¼ of Section 21 in LeClaire Township. (Item 11)
- \_\_\_\_\_ 12. Jail carpet replacement. (Item 12)

### Health & Community Services

\_\_\_\_ 13. FY 2017 CASI Contractual Agreement. (Item 13)

\_\_\_\_\_ 14. FY 2017 CHC Contractual Agreement. (Item 14)

# Finance & Intergovernmental



- \_\_\_\_\_ 16. JAG grant application. (Item 16)
- 17. Contract amendment for inmate telephone system. (Item 17)
- \_\_\_\_\_ 18. Cisco Networking Maintenance and Support. (Item 18)
- 19. Microsoft Software License Maintenance and Support. (Item 19)
- 20. IT Research and Advisory Membership. (Item 20)

## **Other Items of Interest**

\_\_\_\_ 21. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Nays

## Thursday, June 30, 2016

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