

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

___ 15. Deputy Auditor-Tax salary increase. (Item 15)

___ 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**