

**Tentative Agenda**  
**Scott County Board of Supervisors**

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March 31 - April 4, 2008

**TUESDAY, APRIL 1, 2008**

**COMMITTEE OF THE WHOLE . . . . . 8:00 A.M.**

(Board Room, 1st Floor, Administrative Center)

\_\_\_\_\_ Roll Call: Hancock, Minard, Moritz, Sunderbruch, Minard

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of underground permit applications. (Enc. FE-1)
- \_\_\_\_\_ 2. Approval of Final Plat of Timber Brook Estates 1st Addition, a two (2) lot residential subdivision legally described as part of the SW 1/4 of the NW 1/4 of Section 30, Lincoln Township and located east of 180th Avenue and 1/2 mile south of 220th Street. (Enc. FE-2)
- \_\_\_\_\_ 3. Discussion of City of Long Grove's notification of their intent to establish an urban renewal area. (Enc. FE-3)
- \_\_\_\_\_ 4. Approval of recommendation to the Public Safety Authority of Change Order #8 for Jail contracts #1 (Jail General Construction), #3 (Jail Mechanical) and #3 (Jail Electrical). (Enc. FE-4)
- \_\_\_\_\_ 5. Approval of recommendation to the Public Safety Authority for approval of Change Order #9 for Jail contract #2 (Jail Mechanical). (Enc. FE-5)
- \_\_\_\_\_ 6. Tour of Phase 2 Jail Construction and Booking Area.

HUMAN RESOURCES

- \_\_\_\_\_ 1. Approval of revisions to various Human Resources and General policies. (Enc. HR-1)
- \_\_\_\_\_ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of tax suspension request. (Enc. HC-1)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of quarterly status report from the Financial Review Committee on various financial management improvements. (Enc. FI-1)
- \_\_\_\_\_ 2. Approval of findings and recommendations of the Scott County GIS Parcel Management and Re-engineering Project. (Enc. FI-2)
- \_\_\_\_\_ 3. Approval of award of bid for GIS large format color scanner/printer/copier. (Enc. FI-3)
- \_\_\_\_\_ 4. Approval of Scott County Regional Authority grant application in the Sheriff's Office for defensive tactics training mats. (Enc. FI-4)
- \_\_\_\_\_ 5. Approval of an application for a grant from the Governor's Office of Drug Control (ODCP) in the Attorney's Office. (Enc. FI-5)
- \_\_\_\_\_ 6. Approval of appointment to committees, boards and commissions.
- o Benefited Fire District #2 (McCausland)  
Vacant  
(term expires 3/10/11) \_\_\_\_\_
  - o Benefited Fire District #3 (Eldridge)  
Vacant  
(term expires 4/01/08) \_\_\_\_\_
- \_\_\_\_\_ 7. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-7)
- \_\_\_\_\_ 8. Discussion of legislative issues.

OTHER ITEMS OF INTEREST

- \_\_\_\_\_ 1. Discussion of annual meetings with authorized agencies.  
(Enc. OI-1)
  
- \_\_\_\_\_ 2. Discussion of 2007/2008 Target Issues Action Plan.  
(Enc. OI-2)

**THURSDAY, APRIL 3, 2008**

**REGULAR BOARD MEETING. . . . . 5:30 P.M.**  
(Board Room, 1st Floor, Administrative Center)

**FRIDAY, APRIL 4, 2008**

**SPECIAL COMMITTEE OF THE WHOLE . . . . . 3:30 P.M.**  
(Conference Center, 6th Floor, Administrative Center)

- \_\_\_\_\_ Roll Call: Hancock, Minard, Moritz, Sunderbruch, Gallin
  
- \_\_\_\_\_ 1. Legislature Forum for State Legislators and Local Governments.
  
- \_\_\_\_\_ 2. Other items of interest.