

Tentative Agenda
Scott County Board of Supervisors

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April 14 - 18, 2008

TUESDAY, APRIL 15, 2008

COMMITTEE OF THE WHOLE 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

_____ Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of underground permit applications. (Enc. FE-1)
- _____ 2. Discussion of Public Hearing for proposed Zoning Ordinance amendments resulting from the recently adopted Comprehensive Plan. (Enc. FE-2)
- _____ 3. Tour of Phase 2 Jail Construction.

HUMAN RESOURCES

- _____ 1. Pending Litigation - CLOSED SESSION. :9:15 A.M.
- _____ 2. Approval of salary for Second Deputy Recorder pursuant to Iowa Code 331.904. (Enc. HR-2)
- _____ 3. Approval of personnel actions. (Enc. HR-3)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Discussion of Community Attraction and Tourism (CAT) Grant funding for streetscape improvements and amenities to the Village of East Davenport. (Enc. FI-1). :8:30 A.M.
- _____ 2. Discussion of implementation of SF 2347 requiring counties to replace their direct recording electronic ADA accessible voting machines with optical scan voting systems. (Enc. FI-2). :8:45 A.M.

- _____ 3. Discussion of Information Technology Quarterly Update Report. (Enc. FI-3)

- _____ 4. Approval of appointment to committees, boards and commissions.
 - o Benefited Fire District #3 (Eldridge)
Vacant
(term expires 4-1-11) _____

 - o Zoning Board of Adjustment
Diana Vollbeer - 93
(term expires 5-1-08) _____

- _____ 5. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-5)

- _____ 6. Discussion of legislative issues.

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of future agenda items and significant target issue actions. (Enc. OI-1)

THURSDAY, APRIL 17, 2008

SPECIAL COMMITTEE OF THE WHOLE12:00 NOON
(HDC, 3402 Hickory Grove Rd, Davenport)

- _____ Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch

- _____ 1. Discussion with the Handicapped Development Center Board.

- _____ 2. Other items of interest.

THURSDAY, APRIL 17, 2008

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

THURSDAY, APRIL 17, 2008

PUBLIC HEARING 5:30 P.M.
(Proposed zoning ordinance amendments)