

Tentative Agenda
Scott County Board of Supervisors

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April 28 - May 2, 2008

TUESDAY, APRIL 29, 2008

COMMITTEE OF THE WHOLE 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of temporary road closures for the Quad City Air Show. (Enc. FE-1)
- _____ 2. Approval of acceptance of a street into Stoney Creek II North Subdivision. (Enc. FE-2)
- _____ 3. Approval of letting date for road resurfacing projects. (Enc. FE-3)
- _____ 4. Approval of 28E Agreement with the City of Eldridge for Project L-408 (resurfacing a portion of Buttermilk Road). (Enc. FE-4)
- _____ 5. Approval of 28E Agreement with the City of Blue Grass for Project L-308 (resurfacing a portion of Oak Lane). (Enc. FE-5)
- _____ 6. Approval of underground permit applications. (Enc. FE-6)
- _____ 7. Approval of first of two readings of an ordinance to amend certain provisions and sections of Chapter 6 Scott County Code, the revised Zoning Ordinance for unincorporated Scott County, Iowa. (Enc. FE-7)

HUMAN RESOURCES

- _____ 1. County Administrator's annual evaluation. - CLOSED SESSION
- _____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of first of three readings of an ordinance to amend Chapter 23, entitled Waste Water Treatment and Disposal, and amend Chapter 24, entitled Non-Public Water Supply Wells. (Enc. HC-1)

- _____ 2. Discussion of Public Health Month and Bike to Work Week Resolution. (Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of an application for a grant to implement the federal requirements of the Sex Offender Registration and Notification Act (SORNA) under the Adam Walsh Act in the Sheriff's Office. (Enc. FI-1).8:30 A.M.

- _____ 2. Approval of assessment of election costs for School Infrastructure Local Option (SILO) tax. (Enc. FI-2)

- _____ 3. Approval of renewal of the Quad City Metropolitan Enforcement Group (QC-MEG) Intergovernmental Agreement. (Enc. FI-3)

- _____ 4. Approval of 2008 slough bill exemptions. (Enc. FI-4)

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

- _____ 6. Discussion of legislative issues.

- _____ 7. Approval of appointment to committees, boards and commissions.
 - o Benefited Fire District #3 (Eldridge)
Vacant
(term expires 4-1-11) _____

OTHER ITEMS OF INTEREST

- _____ 1. Resolution recognizing Jim Patten's fifty years of business entrepreneurship in Scott County. (Enc. OI-1)

THURSDAY, MAY 1, 2008

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