

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

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May 26 - 30, 2008

**TUESDAY, MAY 27, 2008**

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

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of award of bid for annual centerline painting.  
(Enc. FE-1)
- \_\_\_\_\_ 2. Approval of underground permit applications. (Enc. FE-2)
- \_\_\_\_\_ 3. Discussion of scheduling date for tour of county roads  
and subdivisions on June 17 or July 15.
- \_\_\_\_\_ 4. Approval of amended Iowa Department of Transportation  
Scott County Budget for F08. (Note: Amendment is the  
same as the county amended budget.) (Enc. FE-4)
- \_\_\_\_\_ 5. Discussion of proposed urban renewal area in Bettendorf and  
two proposed Tax Increment Financing Districts. (Enc. FE-5)
- \_\_\_\_\_ 6. Approval of annual maintenance contract for copiers.  
(Enc. FE-6)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Approval of family health care premium rates for Scott  
County employees in Fiscal Year 2008-2009. (Enc. HR-1)
- \_\_\_\_\_ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of FY09 Handicapped Development Center Authorized  
Agency Agreement. (Enc. HC-1)

- \_\_\_\_\_ 2. Approval of third and final reading 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-2)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of budget amendment to FY08 County budget.  
(Enc. FI-1)

NOTE: Public Hearing is scheduled for Thursday, May 29  
at 5:30 p.m.

- \_\_\_\_\_ 2. Approval of NOVAtime time and attendance application upgrade. (Enc. FI-2). . . . .8:45 A.M.

- \_\_\_\_\_ 3. Discussion of FY08 3rd Quarter PPB Indicator Report.  
(Enc. FI-3)

- \_\_\_\_\_ 4. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-4)

- \_\_\_\_\_ 5. Approval of appointment to committees, boards and commissions.

- o Benefited Fire District #3 (Eldridge)  
Vacant  
(term expires 4-1-11) \_\_\_\_\_

- o Veteran Affairs Commission  
Vacant  
(term expires 5-31-08) Mike Matson  
John Sunderbruch  
(term expires 5-31-08) \_\_\_\_\_

OTHER ITEMS OF INTEREST

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

**TUESDAY, MAY 27, 2008**

**SPECIAL COMMITTEE OF THE WHOLE . . . . .12:30 P.M.**  
(CASI, 1035 W Kimberly Road, Davenport)

- \_\_\_\_\_ Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch
- \_\_\_\_\_ 1. Discussion with the Center for Active Seniors (CASI) Board  
and pond dedication.
- \_\_\_\_\_ 2. Other items of interest.

**TUESDAY, MAY 27, 2008**

**SPECIAL COMMITTEE OF THE WHOLE . . . . .7:00 P.M.**  
(Library, 200 N 6th Avenue, Eldridge)

- \_\_\_\_\_ Roll Call: Minard, Moritz, Sunderbruch, Gallin, Hancock
- \_\_\_\_\_ 1. Discussion with the Library Board.
- \_\_\_\_\_ 2. Other items of interest.

**THURSDAY, MAY 29, 2008**

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

**THURSDAY, MAY 29, 2008**

**PUBLIC HEARING . . . . . 5:30 P.M.**  
(FY08 County Budget Amendment)

