

**Tentative Agenda
Scott County Board of Supervisors**

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June 9 - 13, 2008

TUESDAY, JUNE 10, 2008

SPECIAL BOARD MEETING. 8:00 A.M.

(Conference Room 638, 6th Floor, Administrative Center)

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

_____ 1. Canvass of primary election.

_____ 2. Other items of interest.

THURSDAY, JUNE 12, 2008

COMMITTEE OF THE WHOLE 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of specifications and plans for the maintenance shop expansion project. (Enc. FE-1)
- _____ 2. Approval of award of bid for resurfacing projects for portions of Timber Valley Road (L208), Oak Lane (L308) and Buttermilk Road (L408). (Enc. FE-2)
- _____ 3. Approval of 28E Agreement with the City of Walcott for paving a right turn lane on Y-40 at 220th Street. (Enc. FE-3)
- _____ 4. Approval of underground permit applications. (Enc. FE-4)
- _____ 5. Presentation of the Scott County Housing Needs Assessment. (Enc. FE-5). 8:30 A.M.
- _____ 6. Discussion of Public Hearing for proposed Subdivision Ordinance text amendments as recommended by the Planning and Zoning Commission. (Enc. FE-6)

NOTE: Public Hearing is scheduled for 5:30 p.m.

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- _____ 7. Approval of the abatement of property taxes on various County owned tax deed properties and on properties as recommended by the Scott County Treasurer all in accordance with Iowa Code Section 445.63. (Enc. FE-7)

- _____ 8. Approval of award of bid for one Class 3 vehicle for the Sheriff's Office. (Enc. FE-8)

HUMAN RESOURCES

- _____ 1. Approval of personnel actions. (Enc. HR-1)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of authorized agency contract with Vera French Community Mental Health Center (VFCMHC). (Enc. HC-1)

- _____ 2. Approval of authorized agency agreement with the Center for Active Seniors, Inc. (CASI). (Enc. HC-2)

- _____ 3. Approval of renewal of Memorandum of Agreement with Genesis Medical Center. (Enc. HC-3)

- _____ 4. Discussion of County Waiting List requirements. (Enc. HC-4)

- _____ 5. Approval of tax suspension requests. (Enc. HC-5)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of support for use of Scott County Right of Way for a bike trail between Long Grove and Eldridge and support of grant application by the City of Long Grove to the State Recreational Trail. (Enc. FI-1)

- _____ 2. Approval of support for use of Scott County Right of Way for a bike trail between cities of Buffalo and Muscatine and support of grant application by the City of Buffalo to the State Recreational Trail. (Enc. FI-2)

- _____ 3. Approval of a key security system and a 60 quart floor mixer for the Jail as recommended by the Sheriff's Office. (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 QC Convention and Visitors Bureau
Tim Huey - 98
(term expires 6-30-08) _____

 - o Benefited Fire District #6 (Walcott)
Richard Golinghorst - 99
(term expires 6-30-08) _____

OTHER ITEMS OF INTEREST

THURSDAY, JUNE 12, 2008

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

THURSDAY, JUNE 12, 2008

PUBLIC HEARING 5:30 P.M.
(Proposed Subdivision Ordinance Text Amendments)

