

Tentative Agenda
Scott County Board of Supervisors

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March 16 - 20, 2009

TUESDAY, MARCH 17, 2009

COMMITTEE OF THE WHOLE 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of resolution authorizing the Chairman to sign the IDOT Agreement for use of STP Funds for Scott County Project ESFM-C082(39)--5S-82. (Enc. FE-1)
- _____ 2. Approval of Scott County Treasurer's request for abatement of property taxes determined to be administratively impractical to collect in accordance with Iowa Code 445.56. (Enc. FE-2)
- _____ 3. Approval of award of fine paper bids. (Enc. FE-3)

HUMAN RESOURCES

- _____ 1. Approval of settlement of worker's compensation claim. (Enc. HR-1)
- _____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of the Scott County Mental Health and Developmental Disabilities Services Strategic Plan for FY2010-FY2012. (Enc. HC-1). 8:00 A.M.

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

- _____ 2. Approval of Scott County Application for Substance Abuse Funding for FY2010. (Enc. HC-2). 8:30 A.M.

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of aerial photo contract with Kucera, Intl, Inc.
(Enc. FI-1).8:30 A.M.

- _____ 2. Approval of amending the current resolution naming
depositories. (Enc. FI-2)

- _____ 3. Approval of a resolution adopting the Quad City Metro Area
Outdoor Warning Siren guidelines and recommending the
adoption by other Scott County agencies. (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)
Bill Blanche - 07
(term expires 4-1-09) - Bill Blanche

 - o Benefited Fire District #4 (Long Grove)
VACANT
(term expires 4-1-09) _____

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of scheduling dates for joint meetings with
authorized agencies. (Enc. OI-1)

THURSDAY, MARCH 19, 2009

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

THURSDAY, MARCH 19, 2009

PUBLIC HEARING 5:30 P.M.
(Scott County MH/DD Strategic Plan for FY2010-12)