

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

www.scottcountyiowa.com

May 11 - 15, 2009

**TUESDAY, MAY 12, 2009**

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

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of underground permit applications. (Enc. FE-1)
- \_\_\_\_\_ 2. Approval of temporary road closures for the Quad City Air Show. (Enc. FE-2). . . . . 8:00 A.M.
- \_\_\_\_\_ 3. Approval of temporary road closures for triathlon. (Enc. FE-3)
- \_\_\_\_\_ 4. Approval of award of bid for annual shoulder spraying. (Enc. FE-4)
- \_\_\_\_\_ 5. Approval of award of bid for annual roadside spraying. (Enc. FE-5)
- \_\_\_\_\_ 6. Approval of award of bid for the purchase of replacement windows for the Pine Knoll residential facility. (Enc. FE-6)
- \_\_\_\_\_ 7. Approval of award of bid for the installation of replacement windows for the Pine Knoll residential facility. (Enc. FE-7)
- \_\_\_\_\_ 8. Approval of award of bid for plumbing work at the Pine Knoll residential facility. (Enc. FE-8)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Pending Litigation - CLOSED SESSION (Closed Session is pursuant to Iowa Code Section 21.5(1)(c)) . . . . . 8:15 A.M.

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- \_\_\_\_\_ 2. Approval of changes to Human Resources Policy P. Insurance & Deferred Compensation to establish retiree definition for GASB 45, establish COBRA and retirees rates and add long term disability language. (Enc. HR-2)
- \_\_\_\_\_ 3. Approval of personnel actions. (Enc. HR-3)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of amendment to the FY09 authorized agency agreement with CADS. (Enc. HC-1)
- \_\_\_\_\_ 2. Approval of authorized agency agreement with Community Health Care, Inc. (Enc. HC-2)
- \_\_\_\_\_ 3. Approval of tax suspension request. (Enc. HC-3)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of request to abate property taxes. (Enc. FI-1)
- \_\_\_\_\_ 2. Approval of setting public hearing date for a budget amendment to the County's current FY09 County budget. (Enc. FI-2)
- \_\_\_\_\_ 3. Approval of beer/liquor, casual sales and cigarette licenses and permits.
- \_\_\_\_\_ 4. Approval of appointment to committees, boards and commissions.
- o Airport Zoning Commission  
Lee Schneider - 02  
(term expires 5-27-09) \_\_\_\_\_
  - o Veteran Affairs Commission  
Tyrone Orr - 92  
(term expires 5-31-09) \_\_\_\_\_

OTHER ITEMS OF INTEREST

**WEDNESDAY, MAY 13, 2009**

**SPECIAL COMMITTEE OF THE WHOLE . . . . .12:00 P.M.**  
(VFCMHC, 1441 W Central Park)

- \_\_\_\_\_ Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
- \_\_\_\_\_ 1. Discussion with the Vera French Community Mental Health Center Board.
- \_\_\_\_\_ 2. Other items of interest.

**THURSDAY, MAY 14, 2009**

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