

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

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June 8 - 12, 2009

**TUESDAY, JUNE 9, 2009**

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

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of underground permit applications.
- \_\_\_\_\_ 2. Approval of high bids from the May 26, 2009 Tax Deed Auction. (Enc. FE-2)
- \_\_\_\_\_ 3. Approval of an agreement for utility auditing services. (Enc. FE-3)
- \_\_\_\_\_ 4. Approval of Scott County's application for the Department of Energy - Energy Efficiency Community Block Grant program. (Enc. FE-4)
- \_\_\_\_\_ 5. Approval of an HVAC system maintenance agreement for the Jail. (Enc. FE-5)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Approval of personnel actions. (Enc. HR-1)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of authorized agency agreement with the Handicapped Development Center. (Enc. HC-1). . . . . 8:05 A.M.
- \_\_\_\_\_ 2. Approval of tax suspension. (Enc. HC-2)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of Multi-Jurisdictional Law Enforcement Agreement. (Enc. FI-1). . . . . 8:00 A.M.

- \_\_\_\_\_ 2. 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-2)
  
- \_\_\_\_\_ 3. 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-3)
  
- \_\_\_\_\_ 4. Approval of appointment to committees, boards and commissions.
  - o Library Board
    - Arnold Christian - resignation  
(term expires 6-30-09) \_\_\_\_\_
  
  - o Compensation Board
    - Jay Ingram (1999)  
(term expires 6-30-09) \_\_\_\_\_
    - Bill Wilke (1997)  
(term expires 6-30-09) \_\_\_\_\_
  
- \_\_\_\_\_ 5. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-5)

OTHER ITEMS OF INTEREST

**TUESDAY, JUNE 9, 2009**

**SPECIAL COMMITTEE OF THE WHOLE . . . . . 7:00 P.M.**  
(Genesis Medical Center, East Campus, Board Room)

- \_\_\_\_\_ Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske
  
- \_\_\_\_\_ 1. Discussion with the Center for Alcohol and Drug Services (CADS).
  
- \_\_\_\_\_ 2. Other items of interest.

THURSDAY, JUNE 11, 2009

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