

Tentative Agenda
Scott County Board of Supervisors

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September 28 - October 2, 2009

TUESDAY, SEPTEMBER 29, 2009

SPECIAL BOARD MEETING. 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

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

_____ 1. Merged area schools (EICC) canvass.

_____ 2. Other items of interest.

TUESDAY, SEPTEMBER 29, 2009

COMMITTEE OF THE WHOLE 8:05 A.M.

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

_____ 1. Snow plan presentation.

_____ 2. Approval of the Traffic Signal Contract for the project located at the intersection of US Highway 61 and Y48. (Enc. FE-2)

_____ 3. Approval of weight restriction on a Scott County bridge over Mud Creek. (Enc. FE-3)

_____ 4. Update from the Greater Davenport Redevelopment Corporation on the marketing of the Eastern Iowa Industrial Center. 8:05 A.M.

_____ 5. Approval of disbursement of Scott County's annual contribution of \$30,000 to the Greater Davenport Redevelopment Corporation for marketing of the Eastern Iowa Industrial Center. (Enc. FE-5)

- _____ 6. Approval of third and final reading of an ordinance to amend Chapter 10 entitled Parking Ordinance of the Scott County Code. (Enc. FE-6)

HUMAN RESOURCES

- _____ 1. Presentation of PRIDE recognition for years of service. (Enc. HR-1).9:00 A.M.
- _____ 2. Presentation of PRIDE recognition for retirement. (Enc. HR-2)
- _____ 3. Presentation of PRIDE Recognition for Employee of the Quarter.
- _____ 4. Discussion of strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- _____ 5. Approval of personnel actions. (Enc. HR-5)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of tax suspension requests. (Enc. HC-1)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Presentation of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the County's FY09 audit. (Enc. FI-1)
- _____ 2. Presentation of NACo Digital Counties Survey Award. (Enc. FI-2)

- _____ 3. Approval of proceeding with the issuance of not to exceed \$4,000,000 General Obligation Emergency Services Communication Equipment Bonds. (Enc. FI-3)

NOTE: Public Hearing is scheduled for Thursday, October 1, 2009 at 5:30 p.m.

- _____ 4. Approval of FY09 year end appropriation transfers among various County departments. (Enc. FI-4)
- _____ 5. Approval of recognition of Pam Ellis for her 20 years of service at the Mississippi Valley Welcome Center Director.

OTHER ITEMS OF INTEREST

THURSDAY, OCTOBER 1, 2009

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

THURSDAY, OCTOBER 1, 2009

PUBLIC HEARING 5:30 P.M.
(General Obligation Emergency Services Equipment Bonds)