

Tentative Agenda
Scott County Board of Supervisors

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October 26 - 30, 2009

TUESDAY, OCTOBER 27, 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 Air Quality Pledge and sustainability issues.
(Enc. FE-1)

HUMAN RESOURCES

- _____ 1. Discussion of pending litigation pursuant to Iowa Code
Section 21.5(1)(c). - CLOSED SESSION. 9:30 A.M.
- _____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of General Assistance Guideline revisions.
(Enc. HC-1) 8:15 A.M.
- _____ 2. Approval of the purchase of burial lots. (Enc. HC-2)
- _____ 3. Approval of tax suspension request. (Enc. HC-3)
- _____ 4. Discussion of NACO Dental Discount Pilot Program.
(Enc. HC-4). 8:30 A.M.

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Presentation by Quad Cities First. 8:00 A.M.
- _____ 2. Approval of the proceeds and sale date for the issuance
of General Obligation Emergency Services Communication
Bonds, Series 2009A. (Enc. FI-2)

- _____ 3. Approval of proceedings and setting a public hearing and sale date for the issuance of General Obligation Urban Renewal Refunding Bonds, Series 2009B.
(Enc. FI-3)

- _____ 4. Discussion of Information Technology Quarterly Report.
(Enc. FI-4).9:00 A.M.

- _____ 7. Approval of appointment to committees, boards and commissions.
 - o Compensation Board
 - Jay Ingram - 99
 - Lisa Charnitz - 09

- _____ 8. Approval of beer/liquor license for Lady Di's, Eldridge, IA and Argo General Store, LeClaire, IA.

THURSDAY, OCTOBER 29, 2009

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