

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

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November 23 - 26, 2009

**TUESDAY, NOVEMBER 24, 2009**

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

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of the first of two readings of an ordinance rezoning an 8.6 acre parcel (more or less) from A-G to R-1 located north of 270th Street, east of Utica Ridge Road/210th Avenue and legally described as the East 625 feet of the West 1050 feet of the South 600 feet of the SW1/4 SW1/4 in Section 27, Butler Township. (Enc. FE-1)
  
- \_\_\_\_\_ 2. Approval of the 2009 Weed Commissioner's Report as required by the Iowa Department of Agriculture. (Enc. FE-2)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Approval of changes to Human Resources Policies B, C, F, G, S, T, V, Z, AA and BB and General Policies 14 and 23. (Enc. HR-1)
  
- \_\_\_\_\_ 2. Discussion of strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION.
  
- \_\_\_\_\_ 3. Approval of personnel actions. (Enc. HR-3)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of the allowance and the disallowance of Family Farm Tax Credit applications for 2009 as recommended by the Davenport City Assessor and the Scott County Assessor. (Enc. FI-1)
  
- \_\_\_\_\_ 2. Approval of technology assessment and strategic planning project. (Enc. FI-2)
  
- \_\_\_\_\_ 3. Approval of the Recorder's Office Management System upgrade. (Enc. FI-3)

OTHER ITEMS OF INTEREST

**TUESDAY, NOVEMBER 24, 2009**

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