

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 3 - 7, 2012**

**Tuesday, December 4, 2012**

**Committee of the Whole - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack

**Facilities & Economic Development**

- \_\_\_ 2. Approval of annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO). (Item 2)
- \_\_\_ 3. Approval of 2012 Weed Commissioner's Report as required by the Iowa Department of Agriculture. (Item 3)

**Human Resources**

- \_\_\_ 4. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- \_\_\_ 5. Approval of personnel actions. (Item 5)

**Health & Community Services**

- \_\_\_ 6. Approval of tax suspension request. (Item 6)

**Finance & Intergovernmental**

- \_\_\_ 7. Approval of the allowance and disallowance of Family Farm Tax Credit applications for 2012 as recommended by the Davenport City Assessor and the Scott County Assessor. (Item 7)
- \_\_\_ 8. Discussion of 1st Quarter Budgeting for Outcomes Report. (Item 8)
- \_\_\_ 9. Consideration of 2013 appointments to Board and Commissions. (Item 9)
- \_\_\_ 10. Approval of Slaby's Bar and Grill cigarette licenses and permits.

**Other Items of Interest**

- \_\_\_ 11. Update of Board goals.
- \_\_\_ 12. Other items of interest.

**Thursday, December 6, 2012**

**Regular Board Meeting - 4:30 pm  
Board Room, 1st Floor, Administrative Center**