

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**February 11 - 15, 2013**

**Tuesday, February 12, 2013**

**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 28E Agreement between Scott County, Iowa and Clinton County, Iowa, for roadside management services for Scott County. (Item 2)
- \_\_\_ 3. Approval of the second and final reading of ordinance to rezone a 4.72 acre parcel located in part of the SE $\frac{1}{4}$ SE $\frac{1}{4}$  and the SW $\frac{1}{4}$ SE $\frac{1}{4}$  of Section 7 and part of the NW $\frac{1}{4}$ NE $\frac{1}{4}$  and the NE $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 18 all in Pleasant Valley Township from conditional Commercial and Light Industrial (C-2), with a landscaping only use condition, to Commercial and Light Industrial (C-2), without any use restriction. (Item 3)
- \_\_\_ 4. Approval of the disbursement of the net proceeds from the sale of the Mississippi Valley Welcome Center property. (Item 4)
- \_\_\_ 5. Approval of the purchase of furniture and installation services from Allsteel, Inc. and Paragon Commercial Interiors. (Item 5)

**Human Resources**

- \_\_\_ 6. Approval of personnel actions. (Item 6)

**Finance & Intergovernmental**

- \_\_\_ 7. Approval of General Policy 13 Tax Compliance Procedures Relating to Tax Exempt Bonds. (Item 7)
- \_\_\_ 8. Approval of amendment to wireless network for County General Store relocation. (Item 8)
- \_\_\_ 9. Approval of boards and commission appointments. (Item 9)
- \_\_\_ 10. Approval of Fairyland and Davenport Country Club beer/liquor licenses.
- \_\_\_ 11. FY14 Capital Budget and FY15-18 Program Review.
- \_\_\_ 12. Other items of interest

**Thursday, February 14, 2013**

**Regular Board Meeting - 5:30 pm  
Board Room, 1st Floor, Administrative Center**

**Public Hearing**

- \_\_\_ 1. Amendment to the County's current FY13 Budget.
- \_\_\_ 2. FY14 Budget.