

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 6 - 10, 2013**

**Tuesday, May 7, 2013**

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

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

**Facilities & Economic Development**

- \_\_\_ 2. Approval of temporary road closure for the Quad City Triathlon on June 15, 2013. (Item 2)
- \_\_\_ 3. Approval of the purchase of sheet piling for the Bridge Project (10 Winfield) L513. (Item 3)
- \_\_\_ 4. Approval of the Pedestrian Access Route Transition Plan for Secondary Roads. (Item 4)
- \_\_\_ 5. Presentation on base stabilization. (Item 5)
- \_\_\_ 6. Discussion of public hearing on possible transfer of County Tax Deed properties to the City of Bettendorf, the Davenport Community School District, and the following non-profit community based agencies: Neighborhood Housing Service of Davenport, Ecumenical Housing Development Corporation, and Habitat for Humanity of the Quad Cities. (Item 6)
- \_\_\_ 7. Approval of property tax abatement on County Tax Deed properties. (Item 7)

**Human Resources**

- \_\_\_ 8. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION 9:00 a.m.
- \_\_\_ 9. Approval of personnel actions. (Item 9)

**Finance & Intergovernmental**

- \_\_\_ 10. Discussion of the public hearing on the FY13 County Budget Amendment. (Item 10)
- \_\_\_ 11. Approval of quarterly financial reports from various county offices. (Item 11)
- \_\_\_ 12. Discussion of quarterly financial summary report. (Item 12)

- \_\_\_ 13. Approval of recognition of Diana Vollbeer's 20 years of service on Zoning Board of Adjustment. (Item 13)
- \_\_\_ 14. Other items of interest.

**Wednesday, May 8, 2013**

**Special Committee of the Whole - 12:00 pm  
Vera French, Central Park Location**

- \_\_\_ 1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
- \_\_\_ 2. Discussion with Vera French Community Mental Health Center
- \_\_\_ 3. Other items of interest.

**Thursday, May 9, 2013**

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

**Public Hearing - 5:30 pm  
FY13 Budget Amendment**

**Public Hearing - 5:30 pm  
Requests for transfer of County tax deed properties**