

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 2 - 5, 2013**

**Tuesday, July 2, 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 the bid for Scott County Centerline Painting to the low bidder, KAM Line Highway Markings, Gilbert, Iowa, in the amount of \$73,121.74. (Item 2)
- \_\_\_ 3. Approval of plans, specifications and letting date for the HMA surfacing project L-412. (Item 3)
- \_\_\_ 4. Approval of first of three readings to establish a 25 mph speed limit on 1st Av (Vail St) from the county line to the intersection of F58 (200th). (Item 4)
- \_\_\_ 5. Discussion of establishment of a new Bettendorf Hotel Associates Tax Increment Financing District. (Item 5)

**Human Resources**

- \_\_\_ 6. Discussion of County Administrator's evaluation pursuant to Iowa Code Section 21.5 (1) (i).- CLOSED SESSION (Item 6)
- \_\_\_ 7. Approval of the hiring of Elizabeth Cervantes for the position of Attorney I at 90% of the mid-point salary. (Item 7)
- \_\_\_ 8. Approval of personnel actions. (Item 8)

**Health & Community Services**

- \_\_\_ 9. Approval of first of three readings to amend Scott County Ordinance Chapter 23 entitled "Private Sewage Disposal Systems". (Item 9)
- \_\_\_ 10. Approval of first of three readings to amend Scott County Ordinance Chapter 24 entitled "Non Public Water Supply Wells". (Item 10)
- \_\_\_ 11. Approval of first of three readings to amend Scott County Ordinance Chapter 28, entitled "Ambulance Service". (Item 11)

**Finance & Intergovernmental**

- \_\_\_ 12. Approval of second of three readings to amend Scott County Ordinance, Chapter 17 entitled Alarm Systems of the Scott County Code, by updating numerous sections. (Item 12)

- \_\_\_ 13. Approval of 2013 slough bill exemptions for properties located in Davenport and Bettendorf. (Item 13)
- \_\_\_ 14. Approval of Purchase of Citrix Software Maintenance and Support. (Item 14)
- \_\_\_ 15. Recognition of Dennis Hittle's years of service on the Scott County Zoning Board of Adjustment. (Item 15)
- \_\_\_ 16. Approval of appointment of Lisa Charnitz to the Compensation Board. (Item 16)
- \_\_\_ 17. Approval of appointment of Mike Duffy to the Compensation Board. (Item 17)
- \_\_\_ 18. Approval of appointment of John Maxwell to Benefited Fire District #5. (Item 18)

**Other Items of Interest**

- \_\_\_ 19. Discussion of Vision Statement. (Item 19)

**Tuesday, July 2, 2013**

**Regular Board Meeting - 5:00 pm  
Board Room, 1st Floor, Administrative Center**

**Tuesday, July 2, 2013**

**Special Committee of the Whole - 7:00 pm  
Bettendorf City Hall**

- \_\_\_ 1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
- \_\_\_ 2. Discussion with Bettendorf City Council.
- \_\_\_ 3. Other items of interest.