

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 12 - 16, 2013**

**Tuesday, August 13, 2013**

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

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

**Facilities & Economic Development**

- \_\_\_ 2. Approval of the 28E Agreement between Scott County and the City of Eldridge for the HMA resurfacing on North Buttermilk Rd. (Item 2)
- \_\_\_ 3. Approval of the 28E Agreement between Scott County and the City of Long Grove for HMA resurfacing on West Grove St. as part of the project on 275th St in Scott County. (Item 3)
- \_\_\_ 4. Approval of the purchase of a dump box and hydraulics for a tandem axle truck. (Item 4)
- \_\_\_ 5. Approval of the purchase of a six column portable lift. (Item 5)
- \_\_\_ 6. Approval of the second and final reading of Zoning Ordinance text amendment to add agricultural commodities and logistics businesses as a permitted use in the Agricultural Service Floating Zone (A-F). (Item 6)
- \_\_\_ 7. Approval of fleet replacement and purchases. (Item 7)
- \_\_\_ 8. Approval of pump replacement for the Jail. (Item 8)

**Human Resources**

- \_\_\_ 9. Approval of two year agreement with Madison National Life for Long Term Disability Insurance Coverage. (Item 9)
- \_\_\_ 10. Approval of personnel actions. (Item 10)

**Health & Community Services**

- \_\_\_ 11. Approval of the reimbursement of the unexpended risk pool funds to the Department of Human Services. (Item 11)
- \_\_\_ 12. Approval of contract from Tri Data Division of System Planning Corporation for an EMS System Study. (Item 12)

- \_\_\_ 13. Approval of the report and recommendations for the Eastern Iowa Mental Health and Disability Services Region. (Item 13)

**Finance & Intergovernmental**

- \_\_\_ 14. Approval of changes to Scott County Board Policy 33- Financial Policies. (Item 14)
- \_\_\_ 15. Approval of purchase of backup software maintenance and support. (Item 15)
- \_\_\_ 16. Approval of the 2013 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices. (Item 16)

**Other Items of Interest**

- \_\_\_ 17. Approval to recognize the contributions of Scott County's precinct election chair people and to express appreciation for their years of service. (Item 17)

**Tuesday, August 13, 2013** POSTPONED  
UNTIL  
**Other - 7:00 pm** SEPTEMBER  
**McCausland City Hall** 10TH

**Thursday, August 15, 2013**

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