

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 21 - 25, 2013

Monday, October 21, 2013

Other - 7:00 pm
New Liberty City Hall

Tuesday, October 22, 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 third and final reading of an ordinance to add Chapter 13, Sec. 13-47-B(3) Parkview of the Scott County Code relative to placement of two yield signs on Scott County Secondary Roads. (Item 2)
- ___ 3. Approval of IA DOT Agreements for HMA Resurfacing from Scott County Park to Utica Ridge Road. (Item 3)
- ___ 4. Approval of resolution recognizing the volunteers that have participated in the "Welcome to Scott County" sign project. (Item 4)
- ___ 5. Approval of resolution in support of "American Discovery Trail Day in the Quad Cities". (Item 5)
- ___ 6. Update on status of Greater Davenport Redevelopment Corporation and the Eastern Iowa Industrial Center. (Item 6)
- ___ 7. Approval of award of bid for HVAC Controls for the Administrative Center. (Item 7)

Human Resources

- ___ 8. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- ___ 9. Approval of a three year agreement for administrative services and one year stop loss coverage AND approval of family health care premium rates for Scott County employees in calendar year 2014. (Item 9)
- ___ 10. Approval of personnel actions. (Item 10)

Finance & Intergovernmental

- ___ 11. Approval of Courthouse Wireless Network Project. (Item 11)
- ___ 12. Approval of tax abatement requests. (Item 12)
- ___ 13. Approval of FY13 year-end fund transfers. (Item 13)
- ___ 14. Discussion of the FY15 Budget
- ___ 15. Other items of interest.

Thursday, October 24, 2013

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