

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 4 - 8, 2013**

**Tuesday, November 5, 2013**

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

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

**Facilities & Economic Development**

- \_\_\_ 2. Approval of the Final Plat of Venwoods Estates Third Addition, a Minor Subdivision being the replat of Lots 25, 26, 27, 28, 1) and Outlot B of Venwoods Estates, located in part of the SW $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 6 and Part of the NW $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 7, Pleasant Valley Township. (Item 2)
- \_\_\_ 3. Approval of the Final Plat of Century Comtower Addition, a Minor Subdivision of part of the N $\frac{1}{2}$  N $\frac{1}{2}$  of Section 1, Buffalo Township (Item 3)
- \_\_\_ 4. Approval of property tax abatement on previously held County Tax Deeds. (Item 4)
- \_\_\_ 5. Discussion of City of LeClaire's proposed Urban Renewal Plan Amendment to allow use of Tax Increment Financing of City sewer and street improvement projects. (Item 5)
- \_\_\_ 6. Approval of a contract with Bracke, Hayes, Miller and Mahon Architects for the 503 Scott Street project in the amount not to exceed \$18,000. (Item 6)
- \_\_\_ 7. Approval of a contract with Wold Architects for courthouse design services in the amount of \$116,625.00. (Item 7)

**Human Resources**

- \_\_\_ 8. Approval of personnel actions. (Item 8)

**Finance & Intergovernmental**

- \_\_\_ 9. Approval of a contract with Baker Tilly Virchow Krause LLP, for accounting and business practices of the Eastern Iowa MH/DS Regional service system in an amount not to exceed \$45,000 AND a technical assistance grant contract with Iowa Department of Human Services not to exceed \$50,000. (Item 9)
- \_\_\_ 10. Approval of beer/liquor license renewals for Pleasant Valley Amoco and Lady Di's Parkview Inn.

**Other Items of Interest**

\_\_\_ 11. Other items of interest.

**Thursday, November 7, 2013**

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