

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**February 10 - 14, 2014**

**Tuesday, February 11, 2014**

**Special Board Meeting - 8:00 am**  
**Board Room, 1st Floor, Administrative Center-Canvass of Votes**

- \_\_\_ 1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
- \_\_\_ 2. Canvass of votes.
- \_\_\_ 3. Adjourned.

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

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

**Presentation**

- \_\_\_ 2. Presentation from the Putnam Museum regarding CAT Grant Project.

**Facilities & Economic Development**

- \_\_\_ 3. Discussion of an amendment to the Urban Renewal Plan for the North Economic Development Area in Davenport. (Item 3)
- \_\_\_ 4. Purchase of squad car replacements for the Sheriff's Office. (Item 4)

**Human Resources**

- \_\_\_ 5. Staff Appointments. (Item 5)
- \_\_\_ 6. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

**Health & Community Services**

- \_\_\_ 7. Authorizing the County Administrator to sign for Medical Billing Services. (Item 7)

**Finance & Intergovernmental**

- \_\_\_ 8. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION.....8:30

\_\_\_ 9. Board appointments. (Item 9)

\_\_\_ 10. New beer/liquor license for Express Lane Gas & Food Mart #79.

### **Other Items of Interest**

\_\_\_ 11. Consideration of appointments with upcoming term expirations for boards and commissions.

-Zoning Board of Adjustment 5/1/14 Tom Dittmer

-Veterans Affairs Commission 5/31/14 Marie Kobelenske

-Veterans Affairs Commission 5/31/14 John Sunderbruch

### **Thursday, February 13, 2014**

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

### **Public Hearings**

\_\_\_ 1. FY15 operating and capital budget.

\_\_\_ 2. Amendment to the FY14 operating and capital budget.