

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 24 - 28, 2014

Tuesday, February 25, 2014

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

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

Facilities & Economic Development

- ___ 2. Appointment of Weed Commissioner. (Item 2)
- ___ 3. IA DOT Agreements for Paved Approaches at County Roads. (Item 3)
- ___ 4. Construction plans and specifications for the roof replacement project at the Administrative Center. (Item 4)

Human Resources

- ___ 5. Human Resource and General Policy updates. (Item 5)

Health & Community Services

- ___ 6. Tax suspension requests. (Item 6)

Finance & Intergovernmental

- ___ 7. Quarterly financial reports from various county offices. (Item 7)
- ___ 8. Assessment of election costs for the School Board, Municipalities Election and Pleasant Valley School District special election held on February 4, 2014. (Item 8)
- ___ 9. Board Appointment. (Item 9)
- ___ 10. Beer/liquor renewal licenses for Glynn's Creek Golf Course and Fairyland.

Other Items of Interest

- ___ 11. Recognition of Terry O'Neill's years of service on the Benefited Fire District #1. (Item 11)
- ___ 12. Discussion of Board member visits with County Departments. (Item 12)

**Special Committee of the Whole
Board Room, Immediately following COW (approx 8:45)**

- ___ 1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
- ___ 2. Budget Work Session.

Thursday, February 27, 2014

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

Public Hearing

- ___ 1. Amendment to the FY14 operating and capital budget.
- ___ 2. Plans and Specifications for the Administrative Center Roof Replacement Project.

Friday, February 28, 2014

**Special Committee of the Whole - 11:00 am
Clarion Hotel, Davenport**

- ___ 1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
- ___ 2. Legislature Forum for State Legislators and Scott County Government.
- ___ 3. Other items of interest.