

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

Tuesday, March 11, 2014

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

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

Facilities & Economic Development

- ___ 2. Iowa Department of Transportation Contract for HMA Resurfacing Projects. (Item 2)

Human Resources

- ___ 3. Discussion of Succession Process for Taxation Deputy Auditor. (Item 3)
- ___ 4. Staff appointments. (Item 4)

Health & Community Services

- ___ 5. Discussion of Eastern Iowa MH/DS Region's 28E Agreement. (Item 5)
- ___ 6. Tax suspension requests. (Item 6)

Finance & Intergovernmental

- ___ 7. Discussion of quarterly financial summary report. (Item 7)
- ___ 8. 2nd Quarter Budgeting for Outcomes Report. (Item 8)
- ___ 9. Budget amendment of the FY14 County Budget. (Item 9)
- ___ 10. Adopting the FY15 County Budget. (Item 10)
- ___ 11. Classification and staffing adjustments as discussed during the fiscal year 2015 budget review process. (Item 11)
- ___ 12. Salary rate table for FY2014-2015 Z-Schedule of temporary and part-time staff. (Item 12)
- ___ 13. Fiscal Year 2015 Compensation Schedule for County Elected Officials and Deputy Office Holders. (Item 13)

- ___ 14. Adjustment in salary for non-represented county employees for fiscal year 2015. (Item 14)
- ___ 15. Purchase of 134 barcode scanners and cabling by the Scott County Auditor's office at a total cost of \$27,606.68. (Item 15)
- ___ 16. Beer/liquor license renewal for Caseys General Store #1068.
- ___ 17. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION.....9:00

Other Items of Interest

- ___ 18. Consideration of appointments with upcoming term expirations for boards and commissions.
 - o Tom Dittmer, Zoning Board of Adjustment 5/1/14
 - o Maria Kobelenske, Veterans Affairs Commission 5/31/14
 - o John Sunderbruch, Veterans Affairs Commission 5/31/14
- ___ 19. Discussion of scheduling upcoming meetings with authorized agencies. (Item 19)
- ___ 20. Discussion of Bettendorf's request for Lodge Hotel Tax Increment Financing District. (Item 20)

Thursday, March 13, 2014

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