TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS August 11 - 15, 2014

Tuesday, August 12, 2014

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. 28E Agreement with Long Grove, Iowa for the HMA Project, resurfacing on county road 162nd Ave and 1st Street in the City of Long Grove from W. Oak Street to F33. (Item 2)
- 3. Quotes for slurry leveling and seal coat work for pavement preservation on Scott County Roads. (Item 3)
- 4. Discussion of Bettendorf's request for a Bowe Manufacturing Tax Increment Financing District. (Item 4)
- 5. Final Plat approval of Randy Luett Subdivision. (Item 5)

Human Resources

6. Settlement of Bailiff Collective Bargaining Agreement. (Item 6)

Finance & Intergovernmental

- ____ 7. FY15 Crime coverage insurance costs. (Item 7)
- 8. Website upgrade project. (Item 8)

Other Items of Interest

- 9. Recognizing September 1, 2014 as Labor Day in our community. (Item 9)
- 10. Beer/liquor license renewal for Valley Inn.
- <u>11.</u> Added: Auditor Office Reorganization

_____ 11. Adjourned.

Moved by _____ Seconded by _____ Ayes Nays

Thursday, August 14, 2014

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