

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 22 - 26, 2014

Tuesday, September 23, 2014

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

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

Presentation

- ___ 2. Presentation of PRIDE recognition for years of service....9:00 a.m. (Item 2)
- ___ 3. Recognizing the retirement of Gary Gilkison from I.T. and Lori Renkes from FSS. (Item 3)
- ___ 4. Leadership Summit Recertification Recognition. (Item 4)
- ___ 5. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 6. Contract with Kueny Architects for the Secondary Roads Office Project in the amount not to exceed \$132,271.00. (Item 6)
- ___ 7. Agreement between Scott County and the Iowa Department of Transportation for a bridge replacement project. (Item 7)
- ___ 8. 28E Agreement between Scott County and Cedar County for the Bridge Replacement Project L-215. (Item 8)
- ___ 9. Discussion of the first of two readings of an ordinance to rezone approximately 240 acres from Agricultural Preservation (A-P) to Agricultural General (A-G). The property is located in part of Sections 5 in LeClaire and Pleasant Valley Townships. (Item 9)

Human Resources

- ___ 10. Staff appointment. (Item 10)

Health & Community Services

- ___ 11. FY15 County Substance Abuse Prevention Contract with the Iowa Department of Public Health and the FY15 Agreement with the Center of Alcohol & Drug Services for Prevention Services. (Item 11)

Finance & Intergovernmental

- ___ 12. The cities of Walcott and Eldridge request to abate taxes pursuant to statute 445.63. (Item 12)
- ___ 13. Abatement of taxes for inactive buildings on leased land moved to mobile home parks pursuant to statute 445.16. (Item 13)
- ___ 14. Safran MorphoTrak Extension to Maintenance and Support Agreement for LiveScan Station. (Item 14)
- ___ 15. RACOM Wireless Communications Service Support Contract for Fiscal Year 2014-2015. (Item 15)
- ___ 16. RACOM Channelized BDA for Courthouse and Jail Proposal. (Item 16)
- ___ 17. Governor's Traffic Safety Bureau State and Community Highway Safety Grant Renewal. (Item 17)

Other Items of Interest

- ___ 18. Consideration of appointments with upcoming term expirations for boards and commissions. (Item 18)
- ___ 19. Tax Suspension Requests. (Item 19)
- ___ 20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, September 25, 2014

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