

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 15 - 19, 2014

Tuesday, December 16, 2014

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

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

Presentation

- ___ 2. Presentation of PRIDE Recognition for Years of Service....9:00 a.m. (Item 2)
- ___ 3. Presentation of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award. (Item 3)
- ___ 4. Recognizing the retirements of Mike Brown, Sheriff's Office, Wendy Kraft, Recorder's Office, Dale Puck, Sheriff's Office and Linnea Juarez, Conservation. (Item 4)
- ___ 5. Recognition of William Cusack and Larry Minard for service on the Scott County Board of Supervisors.
- ___ 6. Presentation of PRIDE Recognition for Employee of the Quarter.
- ___ 7. Baker Tilly Presentation..... 10:00 a.m.

Facilities & Economic Development

- ___ 8. Discussion of the Public Hearing and presentation of Planning and Zoning Commission's recommendation on the request of Sam Foley to rezone 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1) located at 13415 100th Avenue and legally described as Outlot 1 within J.W. Holmes 1st Subdivision in part of the NW¼ SW¼ of Section 2, Buffalo Township. (Item 8)
- ___ 9. High bids from the County Tax Deed Auction held December 2, 2014. (Item 9)
- ___ 10. Property tax abatement on County Tax Deed properties. (Item 10)
- ___ 11. Annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO). (Item 11)
- ___ 12. Bids for Downtown Storage Building. (Item 12)

Human Resources

- ___ 13. Stop loss coverage insurance recommendations. (Item 13)

___ 14. Staff Appointments. (Item 14)

Health & Community Services

___ 15. Addition of Grant Funded Positions to Health Department Table of Organization. (Item 15)

Finance & Intergovernmental

___ 16. 2014 September special elections costs for City of Bettendorf. (Item 16)

___ 17. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 17)

___ 18. Quarterly financial reports from various county offices. (Item 18)

___ 19. Board Appointments. (Item 19)

___ 20. Beer/liquor license for Express Lane Gas & Food Mart.

Other Items of Interest

___ 21. Recognition of service on Boards and Commissions. (Item 21)

___ 22. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, December 18, 2014

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

Public Hearing - 5:00 pm* updated
Board Room, 1st Floor, Administrative Center

Relative to the request to rezone 16 acres from (A-G) to (R-1)