

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 9 - 13, 2015**

**Tuesday, March 10, 2015**

**Special Board Meeting - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

\_\_\_ 1. Roll Call: Kinzer, Hancock, Holst, Sunderbruch, Earnhardt

\_\_\_ 2. Canvass of votes.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

\_\_\_ 3. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

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

\_\_\_ 1. Roll Call: Kinzer, Hancock, Holst, Sunderbruch, Earnhardt

**Facilities & Economic Development**

- \_\_\_ 2. Presentation of staff recommendation on the Construction Permit Application of Thomas Dittmer, dba Grandview Farms, Inc in the SW¼SW¼ Section 7, T79N, R3E (Sheridan Township) & SE¼SE¼ Section 12, T79N, R2E (Hickory Grove Township) for the expansion of a confined animal feeding operation located at 11872 & 12090 240th Street. (Item 2)
- \_\_\_ 3. Discussion of City of Davenport's request that the Board of Supervisors adopt a resolution giving its consent that the City include unincorporated areas adjacent to the Eastern Iowa Industrial Center in the City's North Urban Renewal Area. (Item 3)
- \_\_\_ 4. Discussion of City of Davenport's request for the assignment of the tax certificate held by Scott County for Parcel #G0020-33, located at 1311 Gaines Avenue. (Item 4)
- \_\_\_ 5. Approval of property tax abatement on County Tax Deed properties. (Item 5)

## Human Resources

- \_\_\_ 6. Policy updates for Policy I, "Hours of Work", Policy K "Holidays", Policy P "Insurance and Deferred Compensation" and General Policy 32 "Tobacco Free Workplace". (Item 6)
- \_\_\_ 7. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

## Finance & Intergovernmental

- \_\_\_ 8. Purchase of Keltex equipment for squad cars. (Item 8)
- \_\_\_ 9. Request for tax abatements by City of Davenport. (Item 9)
- \_\_\_ 10. Discussion of 2nd Quarter Budgeting for Outcomes Report. (Item 10)
- \_\_\_ 11. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 11)
- \_\_\_ 12. Quarterly financial reports from various county offices. (Item 12)

## Other Items of Interest

- \_\_\_ 13. Board Appointments. (Item 13)
- \_\_\_ 14. Beer/liquor license renewal for Casey's General Store #1068.
- \_\_\_ 15. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

## **Thursday, March 12, 2015**

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