

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 4 - 8, 2015

Tuesday, May 5, 2015

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

- ___ 1. Roll Call: Earnhardt, Kinzer, Hancock, Holst, Sunderbruch

Facilities & Economic Development

- ___ 2. Services and materials for a base stabilization project. (Item 2)
- ___ 3. Discussion of the Opportunity to Consult with the City of Davenport on its proposed consolidation and expansion of the North Urban Renewal Area and the I74/53rd Street Urban Renewal Area. (Item 3)
- ___ 4. Discussion of the Opportunity to Consult with the City of Walcott on its proposed amendment to the Walcott Urban Renewal Area. (Item 4).

Human Resources

- ___ 5. Human Resources Policy Updates: Policy DD "Attendance" and Policy F "Performance Appraisal and Development System". (Item 5)
- ___ 6. Collective bargaining settlement agreements. (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

Health & Community Services

- ___ 8. Tax suspension requests. (Item 8)
- ___ 9. Discussion of legislation on mental health funding. (Item 9)

Finance & Intergovernmental

- ___ 10. Assessment of election costs for the City of Blue Grass special election on March 3, 2015. (Item 10)
- ___ 11. Web Site Hosting Subscription. (Item 11)
- ___ 12. Recognition of the Scott County Board of Health for receiving the Iowa Public Health Award and the Iowa Environmental Health Award. (Item 12)

Added: Recognition of Navy Week May 4-10

___ 13. Budget amendment to the FY15 County Budget. (Item 13)

Other Items of Interest

___ 14. Board appointments. (Item 14)

___ 15. Beer/liquor license renewal and cigarette/tobacco permit for Locust Mart, and new six month beer/liquor license for Dixon Memorial Park, and a beer/liquor license renewal for Argo General Store.

___ 16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, May 5, 2015

**Special Committee of the Whole - 9:00 am
Conference Room 638, 6th Floor, Administrative Center**

___ 1. Roll Call: Earnhardt, Kinzer, Hancock, Holst, Sunderbruch

___ 2. Discussion with the following Authorized Agencies (Room 638)

9:00 EMA **CANCELLED, EMA ONLY**

9:30 Iowa Works

10:00 QC First

10:30 Mississippi Valley Fairgrounds

11:30 Humane Society- (on-site location 2802 W Central Park Ave Davenport 52804)

___ 3. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, May 7, 2015

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

___ 1. Public Hearing relative to an amendment to the County's current FY15 budget.

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