TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS May 18 - 22, 2015

<u>Tuesday, May 19, 2015</u>

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. DNR Agreement for paving of 230th Ave to Lost Grove Lake. (Item 2)
- Annual ice and control salt. (Item 3)
- 4. Award of contract for design services for the Annex Building Roof and HVAC Replacement. (Item 4)

Human Resources

- ____ 5. Staff appointments. (Item 5)
- 6. Collective bargaining settlement agreement with AFSCME. (Item 6)

Finance & Intergovernmental

- 7. Discussion of Iowa Drainage District Association. (Item 7)
 - 8. Tax Abatement Requests for City of Bettendorf and Buffalo. (Item 8)
 - 9. Disabled Veterans Military Homestead Credit Application. (Item 9)
- _____ 10. Slough Bill exemption requests. (Item 10)
- 11. Assessment year 2014 Business Property Tax Credit Applications, as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor. (Item 11)
- _____ 12. Discussion of 3rd Quarter Budgeting for Outcomes Report. (Item 12)
- 13. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 13)
- _____ 14. Quarterly financial reports from various county offices. (Item 14)

Other Items of Interest

_____ 15. Recognition of June 7-13, 2015 as Childhood Cancer Awareness Week. (Item 14)

_____ 16. Cigarette/tobacco permit for Casey's General Store #1068.

_____ 17. Adjourned.

Moved by _____ Seconded by _____ Ayes Nays

Thursday, May 21, 2015

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