

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 1 - 5, 2015

Tuesday, June 2, 2015

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

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

Facilities & Economic Development

- ___ 2. Award of quote for centerline painting. (Item 2)
- ___ 3. Plans, specifications and letting date for HMA Projects L-315 on 230th Ave and L-720 on 210th St. (Item 3)
- ___ 4. Discussion of the Public Hearing on possible transfer of eight (8) County Tax Deed properties to the City of Davenport in accordance with County Policy including a presentation from Davenport Public Work's Director Michael Clarke on the City's "Water for Life" Program..... 8:30 a.m. (Item 4)
- ___ 5. Final Plat of Gronewold's Second Addition, a Minor Subdivision of Lot 7 of Little Acres located in part of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 21, Winfield Township. (Item 5)

Human Resources

- ___ 6. Discussion of Recorder's Office Lean Study..... 9:00 a.m. (Item 6)

Health & Community Services

- ___ 7. FY2016 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County. (Item 7)
- ___ 8. Tax suspension requests. (Item 8)
- ___ 9. General Assistance Policy Change for FY16 (Item 9)

Finance & Intergovernmental

- ___ 10. FY16 Insurance Renewals..... 8:00 a.m. (Item 10)
- ___ 11. 28E Quad Cities Interoperable Communications Network "QCIC Net" Governance Agreement Amendment. (Item 11)
- ___ 12. EMA Services Agreement. (Item 12)

- ___ 13. Tax abatement requests for City of Davenport. (Item 13)
- ___ 14. Board appointment. (Item 14)

Other Items of Interest

- ___ 15. Liquor/beer renewal and cigarette/tobacco permit for Perfect Value Liquor Mart, and cigarette/toabcco permit for Mt Joy BP/Amoco, Kwik Shop #589, Davenport Country Club and Slaby's Bar and Grill.
- ___ 16. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION
- ___ 17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, June 2, 2015

**Special Committee of the Whole - 5:30 pm
CHC 500 W. River Drive Davenport 52801**

- ___ 1. Roll Call: Hancock, Holst, Sunderbruch, Earnhardt, Kinzer
- ___ 2. Discussion with Community Health Care.
- ___ 3. Other items of interest.

Thursday, June 4, 2015

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

Public Hearing

- ___ 1. Public Hearing relative to a request by the City of Davenport to obtain tax deed properties from Scott County. 5:00 p.m.