

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 15 - 19, 2015

Tuesday, June 16, 2015

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

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

Presentation

- ___ 2. City of Bettendorf presentation on 2023 future economic development plan..... 8:00 a.m.
- ___ 3. Update on Website Redesign.
- ___ 4. Presentation of PRIDE recognition for years of service..... 9:00 a.m. (Item 4)
- ___ 5. Recognizing retirements from the Sheriff's Office: Jayne Ruckoldt, Tom Simons, Bob Liagre and Janean Longeville. (Item 5)
- ___ 6. Recognition of the Leadership Summit Graduates. (Item 6)
- ___ 7. Recognition of the Leadership Summit Recertification candidates. (Item 7)
- ___ 8. Presentation of Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY14 Comprehensive Annual Financial Report (CAFR). (Item 8)
- ___ 9. United Way Kick-Off Campaign Information.
- ___ 10. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 11. Bridge replacement project over Lost Creek. (Item 11)
- ___ 12. Road rock and ice control sand. (Item 12)
- ___ 13. Discussion of the Public Hearing June 18th on possible transfer of eleven (11) County Tax Deed properties to various non-profit agencies and organizations in accordance with County Policy. (Item 13)
- ___ 14. Contract for Administrative Center Exterior Lighting. (Item 14)

- ___ 15. Jail building automation software and equipment. (Item 15)
- ___ 16. Contract for the jail security electronics system. (Item 16)

Human Resources

- ___ 17. Employee incentive for United Way. (Item 17)
- ___ 18. Staff Appointment. (Item 18)

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

- ___ 19. Renewal of the memorandum of agreement regarding membership in the Urban County Coalition. (Item 19)
- ___ 20. Scott County GPS Control Network Maintenance. (Item 20)
- ___ 21. Citrix Software Upgrade and Maintenance Subscription. (Item 21)
- ___ 22. Appropriations and authorized positions for FY16. (Item 22)
- ___ 23. FY15 year-end transfers. (Item 23)

Other Items of Interest

- ___ 24. Beer/liquor license renewal for No Place Special.
- ___ 25. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, June 18, 2015

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

Public Hearing

- ___ 1. Public hearing on possible transfer of tax deed properties to various non-profit agencies and organizations in accordance with County Policy.