

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 13 - 17, 2015

Tuesday, July 14, 2015

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

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

Presentation

- ___ 2. Single Stream Recycling and Bonding Request
Presentation by Kathy Morris and Board Members, Waste Commission of Scott County...8:00 a.m.

Facilities & Economic Development

- ___ 3. Discussion of Utah Avenue Safety concerns/guardrails. (Item 3)
- ___ 4. Award of bid for HMA Surfacing and Resurfacing Projects. (Item 4)
- ___ 5. Proposals for fog sealing for 257th and 150th Ave. (Item 5)
- ___ 6. Discussion of the transfer of 646 E 6th St (F0051-28) to the City of Davenport.(Item 6)
- ___ 7. Public Hearing setting the date for the 2015 Tax Deed Auction. (Item 7)
- ___ 8. Public Hearing on the State Construction Permit Application of Brian Sievers / Sievers Family Farm, LLC for property legally described as: S $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 32, T80N, R1E (Liberty Township), for the expansion of a confined animal feeding operation (cattle) located at 26618 20th Avenue. (Item 8)
- ___ 9. Transfer of a one-acre parcel located in Section 16 of Lincoln Township to the Donald and Elaine Schneckloth estates, the property being a one-acre school site previously deeded to Scott County in 1880. (Item 9)

Health & Community Services

- ___ 10. Second of three readings of an Ordinance update of Scott County Code Chapters 23, "Private Sewage Disposal Systems" and Chapter 24 "Non Public Water Supply Wells" to reflect changes in fees. (Item 10)
- ___ 11. FY16 Contract with Genesis Psychology Associates. (Item 11)

Finance & Intergovernmental

- ___ 12. IT Research and Advisory Membership proposal. (Item 12)
- ___ 13. Board Appointments. (Item 13)
- ___ 14. Beer/liquor license renewal for Mickey's Country Cafe.
- ___ 15. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION9:00 a.m.

Other Items of Interest

- ___ 16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, July 16, 2015

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

Public Hearings (2)

- ___ 1. Public hearing relative to the construction of an expansion of an existing animal confinement feeding operation for Sievers Family Farms LLC.
- ___ 2. Public Hearing relative to setting the date for the Tax Deed Auction.