

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 10 - 14, 2015**

**Monday, August 10, 2015**

**Other - 7:00 pm**  
**Maysville City Council**

**Tuesday, August 11, 2015**

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

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

**Presentation**

- \_\_\_ 2. \*\*POSTPONED L&L Murphy Consulting reporting on Urban County Coalition

**Facilities & Economic Development**

- \_\_\_ 3. Second of three readings of an ordinance to amend Chapter 13-34N of Scott County Code relative to designated speed limits on Scott County Secondary Roads. (Item 3)
- \_\_\_ 4. High bids from the County Tax Deed Auction held July 28, 2015. (Item 4)
- \_\_\_ 5. Discussion of Temporary Construction Easement for the City of Davenport on 646 E 6th Street, County Tax Deed Parcel F0051-28. (Item 5)
- \_\_\_ 6. Strom Final Plat a minor subdivision, a two (2) lot residential subdivision which is part of Tract D of the Auditor's Plat for Wayne Jugenheimer, exempting the southerly approximately 155 feet which is located in part of the NW $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 30, Lincoln Township. (Item 6)
- \_\_\_ 7. Purchase of three replacement DVR Units for the jail from Stanley Convergent Security Solutions in the total amount of \$14,500.00. (Item 7)
- \_\_\_ 8. Purchase of property located in Eldridge from VMI Blackhawk Hills. (Item 8)

**Human Resources**

- \_\_\_ 9. Staff appointment. (Item 9)
- \_\_\_ 10. Amendment to Health Care Flexible Spending Account Plan. (Item 10)

**Health & Community Services**

- \_\_\_ 11. FY2016 Contractual agreement between the Center for Active Seniors, Inc. and Scott County. (Item 11)
- \_\_\_ 12. Amended 28E Agreement for Mental Health Advocate Services. (Item 12)

**Finance & Intergovernmental**

- \_\_\_ 13. 2015 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices. (Item 13)
- \_\_\_ 14. Appointment of Gablemann and Associates, P.C. to conduct the annual audit for the Riverboat Development Authority. (Item 14)
- \_\_\_ 15. Contract for forensic services with McGladrey. (Item 15)
- \_\_\_ 16. Beer/liquor license renewal for Valley Inn.
- \_\_\_ 17. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION.....8:00 a.m.

**Other Items of Interest**

- \_\_\_ 18. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Ayes  
 Nays

**Tuesday, August 11, 2015**

**Other - 7:00 pm  
 McCausland City Council**

**Thursday, August 13, 2015**

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