

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 21 - 25, 2015

Monday, September 21, 2015

Other - 7:00 pm
Blue Grass City Council

Tuesday, September 22, 2015

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

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

Presentation

- ___ 2. Presentation by Stephen Kay on Hurt Norton's efforts for the Arsenal- update on Rock Island Arsenal lobbying.....8:00 a.m.
- ___ 3. Presentation of PRIDE recognition for years of service....9:00 a.m. (Item 3)
- ___ 4. Presentation of PRIDE recognition for retirements. (Item 4)
- ___ 5. United Way drawing for Floating Holiday.
- ___ 6. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 7. Secondary Roads equipment bids. (Item 7)
- ___ 8. Discussion of Master Matrix scoring and Board recommendation on an application for a State Construction Permit for the expansion of a swine concentrated animal feed operation (finishing hogs) submitted by Thomas Dittmer and Jeff Paulsen, d.b.a. J2T2, LLC. The property is located in Part of the NE¼NE¼ of Section 17, Cleona Township. (Item 8)
- ___ 9. Setting Public Hearing Date and approval of plans and specifications for annex building- partial roof replacement and HVAC replacement. (Item 9)

Human Resources

- ___ 10. Staff appointments. (Item 10)
- ___ 11. Modification to Grant Funded Positions to Health Department Table of Organization. (Item 11)

Health & Community Services

- ___ 12. Tax suspension requests. (Item 12)

Finance & Intergovernmental

- ___ 13. Authorization to amend the FY16 budget to spend forfeited assets funds. (Item 13)
- ___ 14. Abatement of delinquent property taxes for City of Bettendorf and City of Buffalo in accordance with Iowa Code Chapter 445.63. (Item 14)

Other Items of Interest

- ___ 15. Consideration of appointments with upcoming term expirations for boards and commissions
 - o Beautification Foundation-Vern Harvey term expires 12/31/15
 - o Bi-State Revolving Loan Admin- Jim Tank- term expires 12/31/15
 - o Board of Health- Denise Coiner- term expires 12/31/15
 - o Board of Health- Dr. Scott Sandeman- term expires 12/31/15
 - o Building Board of Appeals- Bob Walter- term expires 12/31/15
 - o Community Action Train- Katie Schroeder- term expires 12/31/15
 - o Conservation Board- Gene Weis- term expires 12/31/15
 - o Medic Board- Marty O'Boyle- term expires 12/31/15
 - o MH/DD Advisory Board Members- all expire 12/31/15
 Anne Armknecht, BJ Fifer, Jason Gesling, Wayne Hansen, Tina Harper, Oscar Hawley, Rev. Ron Huber, Laurie Ludman, Jody Mapes, Nancy Martel, Rose McVey, Lance Baker, Barbara Robinson, Carla Roman, Jim Van Hyfte, Michelle Wehr, Joe York and one vacant position.
- ___ 16. Adjourned.

Moved by _____ Seconded by _____
 Ayes
 Nays

Tuesday, September 22, 2015

Regular Board Meeting - 9:30 am
Board Room, 1st Floor, Administrative Center

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

___ 2. Canvass of Votes

Moved by _____ Seconded by _____
Ayes
Nays

___ 3. Resolution supporting the Certificate of Need Application for Strategic Behavioral Health LLC for additional mental health services for Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

___ 4. Resolution supporting Genesis Health System in their plan to start up and expand its behavioral health services and supporting county staff working with Genesis to coordinate these services for our citizens with mental illness.

Moved by _____ Seconded by _____
Ayes
Nays

___ 5. Resolution nominating Lori Elam to be a member of the Community Benefit Committee of the Genesis Health System Board of Directors.

Moved by _____ Seconded by _____
Ayes
Nays

___ 6. Other items of interest.

___ 7. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, September 24, 2015

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

Public Hearing

___ 1. Public hearing relative to plans and specifications for the Annex Building- partial roof replacement and HVAC rooftop replacement project.