

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 5 - 9, 2015**

**Monday, October 5, 2015**

**Other - 6:00 pm**  
**Walcott City Council**

**Tuesday, October 6, 2015**

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

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

**Facilities & Economic Development**

- \_\_\_ 2. Purchase of a replacement forklift for Facility and Support Services. (Item 2)
- \_\_\_ 3. Award of bid for Annex Center Partial Roof Replacement and AHU Replacement. (Item 3)
- \_\_\_ 4. Setting Public Hearing Date and approval of sale of property to the City of Davenport, 318 Ripley Street, Horst Building. (Item 4)

**Human Resources**

- \_\_\_ 5. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

**Health & Community Services**

- \_\_\_ 6. Tax suspension requests. (Item 6)
- \_\_\_ 7. County Agreement with the Center for Alcohol & Drug Services, Inc. for Prevention Services. (Item 7)

**Finance & Intergovernmental**

- \_\_\_ 8. Abatement of delinquent property taxes for City of Davenport in accordance with Iowa Code Chapter 445.63. (Item 8)
- \_\_\_ 9. Purchase of data servers and storage with professional installation services. (Item 9)
- \_\_\_ 10. Quarterly financial reports from various county offices. (Item 10)

- \_\_\_ 11. Changes to General Policy 30 "Grants and Funding Assistance Policy". (Item 11)
- \_\_\_ 12. Policies and Procedures regarding Municipal Securities Disclosure AND Training on Financial Disclosure Regarding Municipal Securities conducted by Cristina Kuhn, Dorsey & Whitney LLP .....9:00 a.m. (Item 12)
- \_\_\_ 13. Setting a public hearing on entering into a loan agreement, to set date for sale of bonds and to authorize official statement for bonds AND presentation of Official Statement and Bond Sale - Doug Green, Springsted Incorporated. (Item 13)

**Other Items of Interest**

- \_\_\_ 14. Consideration of appointments with upcoming term expirations for boards and commissions.
  - o Benefited Fire District #1- Terry O'Neill, term expires 1/10/16
  - o Planning Zone and Commission- Gary Mehrens, term expires 1/10/16
- \_\_\_ 15. Adjourned.

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

**Tuesday, October 6, 2015**

**Special Committee of the Whole - 7:00 pm  
 Board Room, 1st Floor, Administrative Center ZBA & P&Z**

- \_\_\_ 1. Roll Call: Kinzer, Hancock, Holst, Sunderbruch, Earnhardt
- \_\_\_ 2. Joint meeting with Planning and Zoning & Zoning Board of Adjustment.
- \_\_\_ 3. Other items of interest.

**Thursday, October 8, 2015**

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

- \_\_\_ 1. Roll Call: Kinzer, Hancock, Holst, Sunderbruch, Earnhardt
- \_\_\_ 2. Canvass of Votes

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

- \_\_\_ 3. Other items of interest.

\_\_\_\_ 4. Adjourned.

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

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

**Public Hearing**

\_\_\_\_ 1. Public hearing relative to sale of property to the City of Davenport, 318 Ripley Street.