

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 LLP9:00 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.