

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 19 - 23, 2015

Monday, October 19, 2015

Other - 7:00 pm
New Liberty City Council Visit, Location New Liberty

Tuesday, October 20, 2015

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

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

Facilities & Economic Development

- ___ 2. Purchase of two large metal pipes for Project L-116. (Item 2)
- ___ 3. Weight restrictions on various county bridges. (Item 3)
- ___ 4. Vacation of a portion of unused road right of way. (Item 4)
- ___ 5. Request for Scott County waiver of the right to appeal the issuance of a final construction permit by the Iowa DNR for Tom Dittmer and Jeff Paulsen, dba J2T2, LLC for the expansion of the confined animal feeding operation located at 23580 20th Avenue. (Item 5)
- ___ 6. Awarding construction bid for Courthouse Phases 3 and 4. (Item 6)
- ___ 7. Asbestos abatement for Courthouse Phase 3 and 4 project. (Item 7)

Human Resources

- ___ 8. Staff appointments. (Item 8)
- ___ 9. Health insurance recommendations for calendar year 2016. (Item 9)

Health & Community Services

- ___ 10. Tax suspension requests. (Item 10)

Finance & Intergovernmental

- ___ 11. Enterprise Content Management Project Update. (Item 11)
- ___ 12. Physicians Liability Insurance Renewal. (Item 12)
- ___ 13. FY15 year-end fund transfers. (Item 13)
- ___ 14. Authorizing the execution of memorandum of agreement with Christian Retirement Homes, Inc. d/b/a Ridgecrest Village and fixing a date for a hearing on the proposed issuance of revenue bonds or notes. (Item 14)
- ___ 15. Discussion of Urban County Coalition 2016 Legislative Issues and Priorities. (Item 15)

Other Items of Interest

- ___ 16. Adjourned.

Moved by _____ Seconded by _____
 Ayes
 Nays

Tuesday, October 20, 2015

Special Committee of the Whole - 9:15 am
Board Room, 1st Floor, Administrative Center 9:15 AM (OR Immediately following COW)

- ___ 1. Roll Call: Hancock, Holst, Sunderbruch, Earnhardt, Kinzer
- ___ 2. Budget Work Session.
- ___ 3. Other items of interest.

Thursday, October 22, 2015

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