

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 30 - December 4, 2015

Tuesday, December 1, 2015

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

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

Facilities & Economic Development

- ___ 2. Preliminary Plat of Mt Carmel Addition a proposed four (4) lot residential subdivision, located west of Great River Road and adjacent to Olethea Golf Course in part of the SW¼ Section 14 of LeClaire Township. (Item 2)

Human Resources

- ___ 3. Staff appointment. (Item 3)
- ___ 4. Discussion of recruitment process for County Administrator.
- ___ 5. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

Finance & Intergovernmental

- ___ 6. Discussion of Quarterly Budgeting for Outcomes Report. (Item 6)
- ___ 7. Consideration of Family Farm Tax Credit Applications. (Item 7)
- ___ 8. Tax abatement request from the City of Davenport. (Item 8)

Other Items of Interest

- ___ 9. Discussion of 2016 appointments to Boards and Commissions. (Item 9)
- ___ 10. Consideration of appointment with upcoming term expiration for boards and commissions.
- o Tom Claussen, Benefited Fire District #2 expires 3/10/16

___ 11. Adjourned.

Moved by ___ Seconded by ___
Ayes
Nays

Thursday, December 3, 2015

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

Proclamation

___ 1. Recognition of Dale Denklau's retirement from the Scott County Assessor's Office.