

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 8 - 12, 2016

Tuesday, February 9, 2016

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

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

Facilities & Economic Development

- ___ 2. Discussion of City of Davenport's notice of proposed amendment to its North Urban Renewal Area to allow Tax Increment Financing for Kraft Heinz Foods Facility Project. (Item 2)
- ___ 3. Discussion of video equipment project for Board Room. (Item 3)

Human Resources

- ___ 4. Staff appointments. (Item 4)

Health & Community Services

- ___ 5. Eastern Iowa MHDS Region FY15 Annual Report and review of levy impact if state approves tax funding. (Item 5)

Finance & Intergovernmental

- ___ 6. Iowa Governor's Traffic Safety Bureau Grant. (Item 6)
- ___ 7. Tax abatement request from the City of Davenport. (Item 7)
- ___ 8. Discussion of FY16 Budget Amendment. (Item 8)

Other Items of Interest

- ___ 9. Board appointment. (Item 9)
- ___ 10. Beer/liquor license renewal for Donahue American Legion.
- ___ 11. Consideration of appointments with upcoming term expirations for boards and commissions
- o Zoning Board of Adjustment, Myron Scheibe term expires 5/1/16.

___ 12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, February 9, 2016

**Special Committee of the Whole - 9:00 am
Board Room, Immediately following COW (approx 9:00)**

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

Thursday, February 11, 2016

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

Public Hearing

- ___ 1. Public hearing relative to an amendment to the County's current FY16 Budget.
- ___ 2. Public hearing relative to the FY17 annual budget and the five year capital improvement plan.