

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 22 - 26, 2016

Tuesday, February 23, 2016

Special Board Meeting - 8:00 am
Board Room, 1st Floor, Administrative Center (Canvass)

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

___ 2. Canvass of Votes

Moved by _____ Seconded by _____
Ayes
Nays

___ 3. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

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

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

Facilities & Economic Development

___ 2. Plans and specifications for the Patrol Project and Public Hearing on February 25, 2016 at 5:00 p.mWold Architects and Engineers patrol project presentation. (Item 2)

Human Resources

___ 3. Staff appointment. (Item 3)

___ 4. Collective bargaining agreements between Scott County and Deputy Sheriff's Association (DSA), and American Federation of State, County and Municipal Employees, Local 606 (AFSCME). (Item 4)

___ 5. Discussion of County Administrator Recruitment. (Item 5)

___ 6. Organizational changes in Secondary Roads and Administration by creating a Fleet Manager position. (Item 6)

Finance & Intergovernmental

- ___ 7. Budget amendment of the FY16 County Budget. (Item 7)
- ___ 8. Tax abatement request for interest only on a demolished building on ag land. (Item 8)

Other Items of Interest

- ___ 9. Discussion of Board visits with County Departments and scheduling upcoming meetings with authorized agencies. (Item 9)
- ___ 10. Consideration of appointments with upcoming term expirations for boards and commissions.
 - o Arlen Beck, Veteran's Affairs Commission, term expires 5/31/16.
- ___ 11. Liquor license renewal for Casey's General Store #1068.
- ___ 12. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays

Thursday, February 25, 2016

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

Public Hearing

- ___ 1. Public hearing relative to the approval of plans and specifications for the Patrol Project.

Friday, February 26, 2016

**Special Committee of the Whole - 10:30 am
Birchwood Fields Learning Center 4620 E. 53rd Davenport 52807**

- ___ 1. Roll Call: Earnhardt, Kinzer, Sunderbruch, Holst, Hancock
- ___ 2. Legislature Forum for State Legislators and Scott County Government.
- ___ 3. Other items of interest.