

**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.m .....Wold 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. Beer/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.