

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 7 - 11, 2016

Tuesday, March 8, 2016

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

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

Facilities & Economic Development

- ___ 2. IDOT contract for the HMA resurfacing project of Y48: from F-65 to F-58. (Item 2)
- ___ 3. Setting a Public Hearing for March 24, 2016 on Planning and Zoning Commission's recommended amendments to Chapter Two of the Scott County Comprehensive Plan and adoption of a revised Zoning Ordinance. (Item 3)
- ___ 4. Final Plat Eagle Ridge Heights, a two lot residential subdivision located at 28625 140th Avenue and is legally described as part of Lot 1 of Little Acres Second Addition located in part of the SW¼NW¼ of Section 21, Winfield Township. (Item 4)

Human Resources

- ___ 5. General Policy 14 Update - Use of County Owned Facilities. (Item 5)
- ___ 6. Staff appointment. (Item 6)

Health & Community Services

- ___ 7. Tax suspension requests. (Item 7)
- ___ 8. Scott County agreement with MEDIC EMS. (Item 8)

Finance & Intergovernmental

- ___ 9. Replacement of two MorphoTrak LiveScan Stations Equipment and Interface in the jail. (Item 9)
- ___ 10. Iowa Homeland Security Grant Purchase of the Quad City Bomb Squad Vehicle. (Item 10)
- ___ 11. Annual Maintenance renewal for GIS Software Suite with ESRI, Inc. (Item 11)
- ___ 12. Fiscal year 2017 Compensation Schedule for county Elected Officials and Deputy Office Holders. (Item 12)

- ___ 13. Adjustment in salary for non-represented county employees for fiscal year 2017. (Item 13)
- ___ 14. Classification and staffing adjustments as discussed during the fiscal year 2017 budget review process. (Item 14)
- ___ 15. Ordinance amending Chapter 3 "Appointed Officers and Departments of the Scott County Iowa Code. (Item 15)
- ___ 16. Adopting the FY17 County Budget and the FY17 Capital Budget and FY18-21 Capital Program. (Item 16)
- ___ 17. Discussion of FY16 2nd Quarter Budgeting for Outcomes Report. (Item 17)
- ___ 18. Discussion of FY16 Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 18)
- ___ 19. Quarterly financial reports from various county offices. (Item 19)

Other Items of Interest

- ___ 20. Board appointments. (Item 20)
- ___ 21. Consideration of appointments with upcoming term expirations for boards and commissions
 - o Jennifer Rochholz, Benefited Fire District #6, term expires 6/30/16
 - o Public Safety Authority, Dale Barber, term expires 6/30/16
- ___ 22. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, March 10, 2016

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