TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS May 2 - 6, 2016

Tuesday, May 3, 2016

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. Temporary Road Closures for the Quad City Triathlon on June 18, 2016. (Item 2)
- 3. Temporary Road Closures for the Quad City Air Show on June 23-26, 2016. (Item 3)
 - 4. Purchase of structural steel for bridge project on 97th Avenue, Hickory Grove Township. (Item 4)
 - 5. Third and final reading of an ordinance approving the repeal of the existing Chapter Six and adopting a Revised Chapter Six of the Scott County Zoning Ordinance in accordance with the recommendation of the Scott County Planning and Zoning Commission. (Item 5)
 - 6. Planning & Development relocation and Juvenile Detention Expansion Project. (Item 6)
 - ____ 7. Interior signage for the Administrative Center. (Item 7)

Human Resources

8. Staff appointments. (Item 8)

Health & Community Services

9. Project 25 communications radio upgrade for Health Department. (Item 9)

Finance & Intergovernmental

10. Setting of a public hearing on an amendment to the County's current FY16 Budget.(Item 10)

Other Items of Interest

_____ 11. Cigarette/tobacco permit for Locust Mart.

____ 12. Adjourned.

Moved by _____ Seconded by _____ Ayes Nays

Tuesday, May 3, 2016

Special Committee of the Whole - 9:00 am Board Room, 1st Floor, Administrative Center

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

2. Discussion with the following Authorized Agencies:

9:00 Mississippi Valley Fairgrounds

9:30 Scott Soil/Watershed

10:00 Community Action of Eastern Iowa

10:30 SECC

11:00 QCCVB

____ 3. Adjourned.

Moved by _____ Seconded by _____ Ayes Nays

Tuesday, May 3, 2016

Special Board Meeting - 11:30 am Board Room, 1st Floor, Administrative Center

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

- Closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate candidates who have requested a closed session to discuss consideration of appointment/hiring.
- <u>3</u>. Other items of interest.
- ____ 4. Adjourned.

Moved by _____ Seconded by _____ Ayes Nays

Thursday, May 5, 2016

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