

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 30 - June 3, 2016

Tuesday, May 31, 2016

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

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

Facilities & Economic Development

- ___ 2. Plans, specifications and letting date for HMA Project L-617 on 100th Ave. (Item 2)
- ___ 3. Secondary Roads Maintenance Facility Project- acceptance of building. (Item 3)
- ___ 4. Discussion of City of Davenport's proposed expansion of the North Urban Renewal Area to include three lots adjacent to West 35th Street and Vine Court. (Item 4)
- ___ 5. Discussion of Public Hearing on an application for a State Construction Permit for the expansion of a swine concentrated animal feed operation (finishing hogs) submitted by Scott Wolf at 25279 1st Avenue Scott County, legally described as part of the NW¼ SW¼, Section 6, Cleona. (Item 5)

Human Resources

- ___ 6. Staff appointments. (Item 6)
- ___ 7. General Policy 7- Campus Parking policy updates. (Item 7)

Health & Community Services

- ___ 8. Tax suspension requests. (Item 8)

Finance & Intergovernmental

- ___ 9. FY17 Insurance Renewals. (Item 9)
- ___ 10. 2016 Davenport School District Special Election Assessments. (Item 10)
- ___ 11. Assessor's recommended action on Business Property Tax Credit applications. (Item 11)
- ___ 12. Citrix Software Upgrade and Maintenance Subscription. (Item 12)

- ___ 13. Treasurer's Office Queueing System Upgrade. (Item 13)
- ___ 14. 2016 Slough Bill Exemption requests for Davenport, Bettendorf and Princeton. (Item 14)
- ___ 15. Tax abatement request from City of Bettendorf. (Item 15)
- ___ 16. Tax abatement request pursuant to statute 445.16 for inactive building on leased land. (Item 16)
- ___ 17. Discussion of FY16 3rd 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. Recognition of Dee Bruemmer's June 3rd retirement from Scott County on Tuesday May 31st. (Item 20)
Retirement reception from 2:00-4:00 Scott County Board Room
Retirement reception from 4:30-6:30 Figge Art Museum
All are welcome to attend.
- ___ 21. Interim County Administrator. (Item 21).
- ___ 22. Cigarette/tobacco permit for Davenport Country Club, a liquor license renewal for No Place Special, and a carryout native wine privilege for Express Lane Gas and Food Mart #79.
- ___ 23. Tour of Courthouse Phase 3.

Thursday, June 2, 2016

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

Public Hearing

- ___ 1. Public hearing relative to the construction permit application of Scott Wolf for the expansion of an existing hog confinement operation in Cleona Township.