

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 25 - 29, 2016**

**Tuesday, July 26, 2016**

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

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

**Presentation**

- \_\_\_ 2. Recognizing the retirement of Becky Luensmann, Secondary Roads ....8:30 (Item 2)

**Facilities & Economic Development**

- \_\_\_ 3. Joint purchase of Pile Driving Equipment with Clinton County. (Item 3)
- \_\_\_ 4. Temporary road closure for Y4E through Dixon. (Item 4)
- \_\_\_ 5. Security cameras for Secondary Roads facility. (Item 5)
- \_\_\_ 6. Discussion of Public Hearing on Zoning Ordinance Text Amendment to Section 6-15.D of the Scott County Zoning Ordinance the Special Permitted Use regulations of the Community Area Development Park View Commercial "CAD-PVC" District. (Item 6)
- \_\_\_ 7. Establishing fees for zoning applications. (Item 7)
- \_\_\_ 8. Support of Scott County's sponsorship of Schebler Company's application to the Bi-State Regional Commission's Revolving Loan Fund. (Item 8)
- \_\_\_ 9. Discussion of City of Bettendorf's proposed Tax Increment Financing Plan for the redevelopment of the former Lodge Hotel property. (Item 9)
- \_\_\_ 10. Discussion of City of Davenport's proposed Tax Increment Financing Plan for the Honekamp Kruger Company project on Vine and West 35th Street. (Item 10)
- \_\_\_ 11. Courthouse Phase 3 and 4 change order #4. (Item 11)

**Human Resources**

- \_\_\_ 12. Staff appointments. (Item 12)

**Finance & Intergovernmental**

- \_\_\_ 13. Web site hosting subscription. (Item 13)
- \_\_\_ 14. Backup Software Maintenance and Support. (Item 14)
- \_\_\_ 15. Enterprise Scanners for ECM Project. (Item 15)
- \_\_\_ 16. Network Equipment for Scott County Jail. (Item 16)
- \_\_\_ 17. 2016 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices. (Item 17)
- \_\_\_ 18. New beer/liquor license for Wapsi Willys.

**Other Items of Interest**

- \_\_\_ 19. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Ayes  
 Nays

**Tuesday, July 26, 2016**

**Other - 5:00 pm  
Freight House**

- \_\_\_ 1. Meet and Greet our new Scott County Administrator, Mahesh Sharma

**Wednesday, July 27, 2016**

**Special Committee of the Whole - 4:30 pm  
CASI- 1035 W. Kimberly Rd. Davenport**

- \_\_\_ 1. Roll Call: Kinzer, Sunderbruch, Holst, Hancock, Earnhardt
- \_\_\_ 2. Visit with CASI Board.
- \_\_\_ 3. Other items of interest.

**Thursday, July 28, 2016**

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

**Public Hearing**

- \_\_\_ 1. Public hearing relative to proposed Zoning Ordinance Text Amendment.