

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 3 - 7, 2016

See page 3

Tuesday, October 4, 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. Discussion of the Public Hearing and presentation of Planning and Zoning Commission's recommendation on the request of GDRC to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property described as the North 250 feet of Scott County Parcel #932733001 in the NW ¼ of the SW ¼ of Section 27 of Sheridan Township. (Item 2)
- ___ 3. First of two readings of ordinance to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property described as the North 250 feet of Scott County Parcel #932733001 in the NW ¼ of the SW ¼ of Section 27 of Sheridan Township. (Item 3)

Human Resources

- ___ 4. Employee incentive for United Way. (Item 4)
- ___ 5. Staff appointments. (Item 5)

Health & Community Services

- ___ 6. Tax suspension requests. (Item 6)

Finance & Intergovernmental

- ___ 7. Network monitoring software maintenance and support. (Item 7)
- ___ 8. place holder
- ___ 9. City of Davenport tax abatement request. (Item 9)
- ___ 10. Issuance of not to exceed \$13,500,000 Revenue Refunding Bonds (Ridgecrest Village Project) and the execution and delivery of related documents. (Item 10)
- ___ 11. Discussion of FY16 4th Quarter Budgeting for Outcomes Report. (Item 11)

- ___ 12. Discussion of FY16 Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 12)
- ___ 13. Quarterly financial reports from various county offices. (Item 13)
- ___ 14. Discussion of Library Board request for pledge of \$50,000. (Item 14)
- ___ 15. Budget Work Session

Other Items of Interest

- ___ 16. Upcoming appointments for Boards & Commissions with terms expiring 12/31/16
 - o Airport Zoning Board of Adjustment-William Blanch
 - o Beautification Foundation-Vern Harvey
 - o Bi-State Regional Commission Jazmin Newton-Butt
 - o Board of Health- Dr. Ann O'Donnell
 - o Building Board of Appeals- Bruce Werning
 - o Community Action Train- Katie Schroeder
 - o Conservation Board- Carol Fennelly
 - o Medic Board- Marty O'Boyle
 - o Medical Examiner- Dr. Barb Harre
 - o Medical Examiners (Deputy)- Dr. Camilla Frederick and Dr. Richard Sadler
 - o Medical Examiner Investigators- Denny Coon and Brian Jacobsen
 - o River Bend Transit - Bernie Peeters
 - o Planning & Zoning Commission - Marsha Findlay-term expires 1/10/17
 - o Benefited Fire District #1 - Tracey Kuehl-term expires 1/10/17

- ___ 17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, October 4, 2016

**Special Committee of the Whole - 7:00 pm
Board Room, 1st Floor, Administrative Center- P&Z and ZBA**

- ___ 1. Roll Call: Kinzer, Sunderbruch, Holst, Hancock, Earnhardt
- ___ 2. Joint meeting with Planning and Zoning & Zoning Board of Adjustment.
- ___ 3. Other items of interest.

Thursday, October 6, 2016

**Special Committee of the Whole - 4:00 pm
Board Room, 1st Floor, Administrative Center**

- ___ 1. Roll Call: Kinzer, Sunderbruch, Holst, Hancock, Earnhardt
- ___ 2. Budget planning session.
- ___ 3. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, October 6, 2016

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

Public Hearings (2)

- ___ 1. Public hearing relative to issuance of Not to Exceed \$13,500,000 Revenue Refunding Bonds (Ridgecrest Village Project) (Conduit Bonds)
- ___ 2. Public hearing relative ordinance to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property in the NW ¼ of the SW ¼ of Section 27 of Sheridan Township.