

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 14 - 18, 2016

Tuesday, November 15, 2016

Special Board Meeting - 8:00 am
Board Room, 1st Floor, Administrative Center

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

___ 2. Canvass of Votes.

Moved by _____ Seconded by _____

Ayes

Nays

___ 3. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays

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

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

Presentation

___ 2. Visit from Chief Judge Marlita Greve, Kathy Gaylord, District Court Administrator, Julie Carlin, Clerk of Court, and Brian McKenrick, Assistant District Court Administrator to update the Board on Judicial Branch matters and acknowledge efforts and support from the County regarding the remodel..... 8:00 a.m.

Facilities & Economic Development

___ 3. Equipment purchase for 2016 Road Widener. (Item 3)

___ 4. Bridge postings - weight restrictions on various county bridges. (Item 4)

___ 5. First of two readings of the request of Mike Coffman to rezone a 1.57-acre portion of Scott County Parcel #952705003, deed holder Paul Schwarz, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)," described as Part of the NW ¼ of the NE ¼ of Section 27 of LeClaire Township. (Item 5)

- ___ 6. First of two readings of the request of Paul and Marijo Anderson to rezone 350 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G), described as Part of the NW¼SW¼ and SW¼SW¼ of Section 11 and SW¼ of Section 10, and the SE¼NE¼ and SW¼NE¼ of Section 10 and part of NW¼NE¼ of Princeton Township. (Item 6)
- ___ 7. Discussion of the City of Bettendorf's proposed TIF District for the redevelopment of the Twin Bridges Motor Inn property in downtown Bettendorf. (Item 7)

Human Resources

- ___ 8. Staff appointments. (Item 8)
- ___ 9. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- ___ 10. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION

Finance & Intergovernmental

- ___ 11. Purchase of six patrol vehicles and one set of service manuals with wiring diagrams. (Item 11)
- ___ 12. Renewal of support agreement for ERP Software. (Item 12)

Other Items of Interest

- ___ 13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, November 17, 2016

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

Friday, November 18, 2016

**Special Committee of the Whole - 8:00 am
Conf. Room 638, 6th Flr, Administrative Center Joint Meeting w/ Veteran Affairs Commission**

- ___ 1. Roll Call: Hancock, Earnhardt, Kinzer, Sunderbruch, Holst
- ___ 2. Annual Joint Meeting with Veteran Affairs Commission.
- ___ 3. Other items of interest.