TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS November 28 - December 2, 2016

Tuesday, November 29, 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. Second of two ordinance 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 2)
- 3. Second of two ordinance 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 3)
- 4. Purchase of furniture for Juvenile Detention Expansion Project, Planning and Development Relocation Project and the Sheriff Patrol Headquarters Project. (Item 4)
- 5. Construction Bids Planning & Development Relocation/Juvenile Detention Center Expansion Project. (Item 5)
- 6. Courthouse Phase 3 & 4 Change Order Request #6. (Item 6)
- 7. Sheriff Patrol Headquarters Discussion of Construction Project Contingency Budget. (Item 7)

Human Resources

8. Discussion of settlement of pending litigation.

Finance & Intergovernmental

- 9. Consideration of Family Farm Tax Credit Applications. (Item 9)
- 10. Discussion of internal budget amendment for fleet management item. (Item 10)
- 11. Discussion of 2017 legislative items. (Item 11)

Other Items of Interest

_____ 12. Tour Phase 4 Courthouse Project.

_____ 13. Adjourned.

Moved by _____ Seconded by _____ Ayes Nays

Thursday, December 1, 2016

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