

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 23 - 27, 2017

Tuesday, January 24, 2017

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

- ___ 1. Roll Call: Knobbe, Kinzer, Holst, Beck, Earnhardt

Facilities & Economic Development

- ___ 2. Appointment of the Scott County Engineer as the Scott County Weed Commissioner. (Item 2)
- ___ 3. Authorization for County Engineer to make necessary road closures and post reduced speed limits in work zones. (Item 3)
- ___ 4. Policy for purchase of Right of Way for 2017. (Item 4)
- ___ 5. Appointment of members to the Integrated Roadside Vegetation Management (IRVM) Steering Committee. (Item 5)
- ___ 6. Annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO). (Item 6)
- ___ 7. Support of City of Davenport's RISE Grant application to the Iowa DOT (Item 7)

Human Resources

- ___ 8. Policy Updates: Policy 29 Disposition of County Property and Policy 43 Video Surveillance. (Item 8)

Finance & Intergovernmental

- ___ 9. Amending the listing of Financial Institutions to be Depositories of County Funds. (Item 9)

Other Items of Interest

- ___ 10. Appointments to the Condemnation Appraisal Jury. (Item 10)
- ___ 11. Consideration of appointments with upcoming term expirations for boards and commissions.
- o Ann Scherer, Benefited Fire District #3 term expires 4/1/17
 - o Donna Furrow, Benefited Fire District #4 term expires 4/1/17
 - o Kim Guy, Zoning Board of Adjustment, term expires 5/1/17

___ 12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, January 26, 2017

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