TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS March 20 - 24, 2017

Tuesday, March 21, 2017

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

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

Presentation

- 2. Vera French CEO, Rich Whitaker, presenting an update on what's happening at Vera French....8:00 a.m.
- 3. Presentation of PRIDE recognition for years of service.....9:00 a.m. (Item 3)
 - 4. Recognizing the retirements of Leroy Kunde, Sheriff's Office, Mark Murphy, Secondary Roads, and Tommie Morgan, Treasurer's Office. (Item 4)
 - _ 5. Recognition of the Leadership Summit Recertification candidates. (Item 5)
- 6. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- 6a.Waiver of the 14 day appeal period for Grandview Farms State Construction Permit. (Item 6a)
- 7. Second and final reading of ordinance adopting the latest editions of the various construction codes. (Item 7)
- B. Discussion of Bettendorf's Proposed Urban Renewal Plan for the I-80 Urban Renewal Area. (Item 8)
- 9. Purchase of window blinds for Courthouse. (Item 9)
- _____ 10. Purchase of commercial lawn equipment. (Item 10)
- 11. Purchase of a Bi-Directional Amplifier and installation for Sheriff Patrol Headquarters. (Item 11)
- _____ 12. Purchase of one short cab motorgrader for Secondary Roads. (Item 12)
- 13. Purchase of two single axle cab/chassis and two dump bodies with snow equipment for Secondary Roads. (Item 13)
- _____ 14. Purchase of vehicles for Sheriff's Office. (Item 14)

Human Resources

- _____ 15. Staff appointments. (Item 15)
- _____ 16. Request to overfill two Corrections Officer positions. (Item 16)

Health & Community Services

_____ 17. Tax suspension request. (Item 17)

Finance & Intergovernmental

- 18. Annual Maintenance Renewal for GIS Software. (Item 18)
- 19. Video storage with professional installation services. (Item 19)

Other Items of Interest

- _____ 20. Recognition of John Sunderbruch's years of service on the Veterans Affairs Commission on March 23rd at 5:00. (Item 20)
- 21. Beer/liquor license renewal for Davenport Country Club and Glynns Greek Golf Course and new 8 month beer/liquor license for Olathea Golf Course.
- _____ 22. Adjourned.

Moved by _____ Seconded by _____ Ayes Nays

Thursday, March 23, 2017

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