

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 3 - 7, 2017

Tuesday, April 4, 2017

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

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

Presentation

- ___ 2. Kathy Wine with River Action presenting information on the "First Bridge" Project.....8:00 a.m.

Facilities & Economic Development

- ___ 3. Setting an installation completion date for the Alliant Energy Pipeline Project. (Item 3)

Human Resources

- ___ 4. Staff appointments. (Item 4)
- ___ 5. Request to appoint Patrol Captain position. (Item 5)

Health & Community Services

- ___ 6. Scott County application for Substance Abuse Funding FY2018. (Item 6)
- ___ 7. Amended 28E Agreement for Eastern Iowa MH/DS Region Chief Executive Officer (CEO) position. (Item 7)
- ___ 8. Tax suspension request. (Item 8)

Finance & Intergovernmental

- ___ 9. Purchase of Election Equipment. (Item 9)
- ___ 10. Grant request to the Scott County Authority for the Tactical Emergency Medical Support (TEMS) equipment and supplies. (Item 10)
- ___ 11. IT research and advisory membership. (Item 11)

Other Items of Interest

- ___ 12. Recognizing National Public Safety Telecommunicator's week, April 9-15, 2017. (Item 12)
- ___ 13. Board appointments. (Item 13)
- ___ 14. Consideration of appointments with upcoming term expirations for boards and commissions, all terms end 6/30/17
 - o Benefited Fire District #6 - Mary Freiderichs
 - o Compensation Board - Mike Duffy
 - o Compensation Board - Lisa Charnitz
 - o Library Board - Brent Herman
 - o Library Board - Nicole Wuestenberg
 - o Library Board - Shelly Engelbrecht

6/30/17 Quad City Convention & Visitors Bureau - Tim Huey
7/1/17 Quad Cities First - Mahesh Sharma
- ___ 15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, April 6, 2017

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