

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 18 - 22, 2017

Tuesday, September 19, 2017

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

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

Facilities & Economic Development

- ___ 2. Third and final reading of an ordinance to adjust the speed limit on 70th Avenue (Y40) from 45mph to 55 mph from the Blue Grass limits North 1000'. (Item 2)
- ___ 3. Second reading of an ordinance to adjust the speed limit on 240th Avenue (Z30) from the McCausland City Limits South 1000' and on 140th Ave South of St Ann's Rd. (290th St) south 2700' from 55mph to 45 mph. (Item 3)
- ___ 4. Discussion of Hazard Mitigation Plan update's, goals, priorities and mitigation actions. (Item 4)
- ___ 5. Discussion of review of Tax Increment Financing plans. (Item 5)
- ___ 6. Presentation of Planning and Zoning Commission recommendation on the Final Plat Boeding Subdivision, a two lot agricultural subdivision in part of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ and part of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 31, Princeton Township. (Item 6)
- ___ 7. Courthouse roof replacement. (Item 7)

Human Resources

- ___ 8. United Way incentive. (Item 8)
- ___ 9. Staff appointments. (Item 9)

Health & Community Services

- ___ 10. Tax suspension requests. (Item 10)
- ___ 11. Discussion regarding Mental Health Region.

Finance & Intergovernmental

- ___ 12. Governor's Traffic Safety Bureau Safety Grant Renewal. (Item 12)

- ___ 13. Desktop Replacement Project. (Item 13)
- ___ 14. Adobe Acrobat Software Purchase. (Item 14)
- ___ 15. City of Bettendorf, City of Blue Grass, and City of Buffalo Tax Abatement requests. (Item 15)
- ___ 16. Upcoming appointments for Boards & Commissions with terms expiring 12/31/17
 - o IRVM - Heidi Woeber
 - o IRVM - Curtis Lundy
 - o IRVM - Robb Ewoldt
 - o River Bend Transit - Bernie Peeters
 - o Beautification Foundation- Vern Harvey
 - o Community Action Train- Katie Schroeder
 - o Medic Board- Marty O'Boyle
 - o Bi-State Revolving Loan Admin- Jim Tank
 - o Airport Zoning Board of Adjustment- Linda Duffy
 - o Board of Health- Dr. Larry Squire
 - o Board of Health- Kathleen Hanson
 - o Building Board of Appeals- Rose Jaeger
 - o Conservation Board- Rich Mohr
 - o Planning & Zoning Commission - Hans Schneckloth 1/10/18
 - o Benefited Fire District #1 - Ned Schroder 1/10/18
 - o Condemnation appointments (appointed by 1/31/2018)

Other vacancies- Compensation Board and IRVM

Other Items of Interest

- ___ 17. Beer/Liquor license renewal for Casey's General Store #3523.
- ___ 18. Adjourned.

Moved by _____ Seconded by _____
 Ayes
 Nays

Thursday, September 21, 2017

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

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

_____ 2. Canvass of votes.

Moved by _____ Seconded by _____

Roll Call: Holst _____
Beck _____
Earnhardt _____
Knobbe _____
Kinzer _____

_____ 3. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays

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