

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 5 - 9, 2018

Tuesday, February 6, 2018

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

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

Facilities & Economic Development

- ___ 2. Discussion of the proposed amendment to the Blue Grass Urban Renewal Area to provide TIF payments for the stormwater and sanitary sewer infrastructure in a residential subdivision. (Item #2).
- ___ 3. Support for the Cities of Davenport and Eldridge's application for an Iowa DOT RISE Grant. (Item # 3)

Human Resources

- ___ 4. Overfilling Correction Officer positions. (Item 4)

Finance & Intergovernmental

- ___ 5. Setting of a public hearing for Thursday, February 22, 2018 at 5:00 p.m. for an amendment to the County's current FY18 Budget. (Item 5)
- ___ 6. Setting of a public hearing for for Thursday, February 22, 2018 at 5:00 p.m. on the FY19 Annual Budget and the five year Capital Improvement Plan. (Item 6)

Other Items of Interest

- ___ 7. Scheduling upcoming spring meetings with authorized agencies and visits with County Departments. (Item 7)
- ___ 8. Consideration of appointments with upcoming term expirations for boards and commissions:
- o Zoning Board of Adjustment - Mary Beth Madden., term expires May 1, 2018
 - o Airport Zoning Commission - Carol Earnhardt, term expires May 27, 2018
 - o Veterans Affairs Commission- Cindi Gramenz., term expires May 31, 2018
 - o Veterans Affairs Commission - Tyrone Orr, term expires May 31, 2018
- ___ 9. Beer/liquor license renewals for Kwik Shop #589, Express Lane Gas & Food Mart #79 and Locust Mart, and a new beer/liquor license and tobacco permit for Big 10 Mart #29.

___ 10. Adjourned.

Moved by ___ Seconded by ___
Ayes
Nays

**Special Committee of the Whole - 8:30 am
Board Room, 1st Floor, Administrative Center (Immediately following COW)**

- ___ 1. Roll Call: Kinzer, Holst, Earnhardt, Knobbe, Beck
- ___ 2. Budget Work Session.
- ___ 3. Other items of interest.

Thursday, February 8, 2018

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