

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

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Tuesday, March 6, 2018

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

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

Presentation

- ___ 2. I-74 River Bridge Project update presented by Images Inc.....8:00 a.m.

Facilities & Economic Development

- ___ 3. Plans, specifications, and letting date for HMA Projects. (Item 3)
- ___ 4. Discussion of Riverdale Urban Renewal Area Plan Amendment and Tax Increment Financing proposal. (Item 4)
- ___ 5. Scott County Waste Commission - Custodial Services Discussion. (Item 5)

Human Resources

- ___ 6. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- ___ 7. Request to overfill the Jail Senior Accounting Clerk position. (Item 7)
- ___ 8. Request to fill Financial Management Supervisor position. (Item 8)

Health & Community Services

- ___ 9. Tax suspension request. (Item 9)

Finance & Intergovernmental

- ___ 10. 2017 School Boards & Municipalities Election Assessments. (Item 10)
- ___ 11. GIS Web Hosting Service. (Item 11)
- ___ 12. One year agreement with Baker Tilly Virchow Krause, LLP for Financial Audit Services. (Item 12)

Other Items of Interest

___ 13. Beer/liquor license renewal for Casey's General Store #1068.

___ 14. Adjourned.

Moved by ___ Seconded by ___
Ayes
Nays

Special Committee of the Whole - Time: Immediately following Committee of the Whole Board Room, 1st Floor, Administrative Center

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

___ 2. Continuing Disclosure Training - Board Debt Compliance Training.

___ 3. Other items of interest.

Thursday, March 8, 2018

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

Friday, March 9, 2018

**Special Committee of the Whole - 10:30 am
RiverCenter 136 E. 3rd St. Davenport, IA 52801 (Iowa Room - North Side)**

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

___ 2. Board of Supervisors meeting with Legislators.

___ 3. Other items of interest.