

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 19 - 23, 2018

Tuesday, March 20, 2018

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

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

Presentation

- ___ 1. Quad City Chamber/QC First presentation.....8:00 a.m.
- ___ 2. Presentation of PRIDE recognition for years of service.....9:00 a.m. (Item 2)
- ___ 3. Leadership Summit Recertification. (Item 3)
- ___ 4. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 5. Construction contract for HMA Resurfacing Project on F31 and 10th Ave. (Item 5)
- ___ 6. Submission of Integrated Roadside Vegetation Management Grant Application. (Item 6)
- ___ 7. Discussion of Public Hearing on the State Construction Permit Application of JT Allens Grove Pork LLC. in the NE ¼ of SE ¼ & SE ¼ of NE ¼ of Section 32 T80N, R2E (Allens Grove Township) for two confined animal feeding buildings at 26413 75th Avenue in unincorporated Scott County. (Item 7)

Human Resources

- ___ 8. Life Insurance recommendation. (Item 8)
- ___ 9. Updates to General Policy 39 - Protected Health Information. (Item 9)

Health & Community Services

- ___ 10. Scott County Application for Substance Abuse Funding FY2019. (Item 10)

Other Items of Interest

___ 11. Beer/liquor license renewal for Davenport Country Club.

___ 12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, March 22, 2018

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

Public Hearing

___ 1. Public Hearing relative to the State Construction Permit Application of JT Allens Grove Pork LLC.