

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 2 - 6, 2018

Tuesday, April 3, 2018

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

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

Facilities & Economic Development

- ___ 2. Discussion of Master Matrix scoring and Board recommendation on an application for a State Construction Permit for the construction of a new swine concentrated animal feed operation (finishing hogs) submitted by Grandview Farms, d.b.a. JT Allens Grove Pork, LLC. The property is located in Part of the NE $\frac{1}{4}$ of SE $\frac{1}{4}$ & SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 32, Allens Grove Township. (Item 2).
- ___ 3. Discussion of Public Hearing and presentation of Planning and Zoning Commission recommendation on the application of Scott County Conservation Board to rezone 117 acres, more or less, from Residential Single-Family (R-1) to Agricultural-General (A-G) located in parts of the NE $\frac{1}{4}$, SE $\frac{1}{4}$, and SW $\frac{1}{4}$ of Section 19 and Parts of the NW $\frac{1}{4}$ of Section 30, Township Butler Township, adjacent to the west side of Scott County Park and east of Scott Park Road. Public Hearing scheduled for Thursday, April 5th at 5:00 p.m. (Item 3)
- ___ 4. Discussion of Public Hearing and presentation of Planning and Zoning Commission recommendation on the adoption of a revised Future Land Use Map (FLUM) and related amendments to Chapter 2: Vision, Goals and Objectives of the Scott County Comprehensive Plan. Public Hearing scheduled for Thursday, April 5th at 5:00 p.m. (Item 4)
- ___ 5. Acceptance of the Courthouse second floor Clerk of Court Remodel Project....tour to follow meeting. (Item 5)

Human Resources

- ___ 6. Settlement of IBEW (Bailiff) Collective Bargaining Agreement. (Item 6)
- ___ 7. Staff appointments. (Item 7)

Finance & Intergovernmental

- ___ 8. Bi-State Regional Commission - Scott County IT Service Agreement. (Item 8)
- ___ 9. 2018 Slough Bill exemption requests. (Item 9)

Other Items of Interest

- ___ 10. Consideration of appointments with upcoming term expirations for boards and commissions.
Terms expire 6/30/18 and *7/19/18
 - o Benefited Fire District #6 - Tony Brus
 - o Library Board - Angie Ehlers
 - o Library Board - Joe Ragona
 - o Library Board - Linda Tuftee
 - o Public Safety Authority* - Carolyn Scheibe
- ___ 11. Recognizing April 20 & 21, 2018 as The Quad Cities "Big Table" weekend. (Item 11)
- ___ 12. Recognizing April 28, 2018 as American Red Cross "Sound the Alarm. Save a Life" day. (Item 12)
- ___ 13. Adjourned.

Moved by ___ Seconded by ___
Ayes
Nays

Thursday, April 5, 2018

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

Public Hearing

- ___ 1. Public Hearing relative to Planning and Zoning Commission recommendation on the application of Scott County Conservation Board to rezone 117 acres, more or less, from Residential Single-Family (R-1) to Agricultural-General (A-G) adjacent to the west side of Scott County Park and east of Scott Park Road.
- ___ 2. Public Hearing relative to Planning and Zoning Commission recommendation on the adoption of a revised Future Land Use Map (FLUM) and related amendments to Chapter 2: Vision, Goals and Objectives of the Scott County Comprehensive Plan.