

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 9 - 13, 2018**

**Tuesday, July 10, 2018**

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

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

**Facilities & Economic Development**

- \_\_\_ 2. Second of three readings of an ordinance to amend Chapter 13 to place stop signs in Park View around Neil Armstrong Elementary School. (Item 2)
- \_\_\_ 3. Purchase of one commercial mower/snow removal equipment for Facility and Support Services. (Item 3)
- \_\_\_ 4. Purchase of two Ford Explorer Police Interceptor, Utility AWD for the Sheriff's Patrol Division. (Item 4)
- \_\_\_ 5. Second and final reading of an ordinance to rezone a 17.65-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)," legally described as Part of the East ½ of Section 6 of Pleasant Valley Township, south of 195th Street, adjacent to Stoney Creek North 2nd Addition. (Item 5)
- \_\_\_ 6. Final Plat of Great River Hills Subdivision, a proposed 4 lot minor plat in part of the SW¼ of Fractional Section 14 and part of the SE¼ of Section 15 in LeClaire Township. (Item 6)
- \_\_\_ 7. Discussion of the proposed amendment to the Walcott Urban Renewal Area to provide TIF incentives for the Atlantic Bottling Company Development Project. (Item 7)

**Human Resources**

- \_\_\_ 8. Staff appointment. (Item 8)
- \_\_\_ 9. Agreement for Employee Health Benefit Consulting Services. (Item 9)

**Finance & Intergovernmental**

- \_\_\_ 10. FY 17 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. (Item 10)
- \_\_\_ 11. Backup Software Maintenance and Support. (Item 11)

**Other Items of Interest**

\_\_\_\_ 12. Beer/liquor license renewal for No Place Special.

\_\_\_\_ 13. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes

Nays

**Thursday, July 12, 2018**

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