# TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS September 17 - 21, 2018

#### Tuesday, September 18, 2018

Committee of the Whole - 8:00 am Scott County COURTHOUSE 400 W. 4th St. Davenport, IA 52801 (2nd Floor Room 258)

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

## **Facilities & Economic Development**

- 2. Agreement for the Use of a Living Roadway Trust Fund Grant for the purchase of a Hydroseeder and purchase of one trailer mounted hydroseeder. (Item 2)
- 3. Agreement for the Use of a Living Roadway Trust Fund Grant for the purchase of Prescribed Fire Equipment. (Item 3)
- 4. Second and final reading of an ordinance to rezone a 3.56-acre tract, more or less, from "Agricultural-Preservation (A-P)" to "Single-Family Residential (R-1)" at the property located at 25600 195th Street, legally described as Part of the NW ¼ of the SE ¼ of Section 5 in LeClaire Township. (Item 4)
- 5. Final Plat of Terrell's 1st Addition, a proposed 4-lot commercial/light industrial subdivision in part of the NW¼ of Section 18 in Pleasant Valley Township. (Item 5)
- 6. Discussion of City of LeClaire's proposed TIF District and amended Urban Renewal Plan as an incentive for a proposed commercial development. (Item 6)
  - 7. Contract for the Sheriff's Office Sex Offender Registry Office construction. (Item 7)

#### Health & Community Services

- 8. FY19 County Agreement with the Center for Alcohol & Drug Services, Inc. for Prevention Services. (Item 8)
- \_\_\_\_\_9. Tax suspension requests. (Item 9)

#### Finance & Intergovernmental

- \_\_\_\_ 10. Request to negotiate contract for Jail & Juvenile Detention needs assessment. (Item 10)
- \_\_\_\_\_ 11. Application for a three-year Violence Against Women Grant. (Item 11)
- <u>12</u>. City of Davenport tax abatement request. (Item 12)

• \*\*Courthouse rules apply. No cell phones in the courthouse.

### Other Items of Interest

- 13. Proclaiming September 15 to October 15 as Hispanic Heritage Month/Mes de la Herencia Hispana. (Item 13)
- \_\_\_\_\_ 14. Staff update on Meeting Management System.
- 15. Beer/liquor license renewal for Ruby's Hwy 61 Family Diner and Casey's General Store #3523.
- \_\_\_\_\_ 16. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes Nays

Thursday, September 20, 2018

Regular Board Meeting - 5:00 pm Scott County COURTHOUSE 400 W. 4th St. Davenport, IA 52801 (Magistrate Court 1st Floor)