

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 1 - 5, 2018

Tuesday, October 2, 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: Earnhardt, Knobbe, Beck, Kinzer, Holst

Presentation

- ___ 2. Quad City First Update...8:00 a.m.
- ___ 3. Presentation of PRIDE Recognition for Years of Service (Item 3). 9:00 a.m.

(Due to size constraints, location of this Quarterly PRIDE recognition will be in the Juvenile Detention Center Programming Space 500 W. 4th Street.)

- ___ 4. Recognizing the retirement of Robert Jackson from the Sheriff's Office. (Item 4)
- ___ 5. Presentation of Leadership Summit Recertification. (Item 5)
- ___ 6. Presentation of PRIDE Employee of the Quarter.

Facilities & Economic Development

- ___ 7. Authorize County Engineer to sign proposal for pavement preservation -crack filling. (Item 7)
- ___ 8. Final Plat of Brown's Timber, a proposed 3-lot residential subdivision in part of the NW 1/4 of the SE 1/4 of Section 5 in LeClaire Township. (Item 8)

Health & Community Services

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

Finance & Intergovernmental

- ___ 10. City of Eldridge and City of Davenport tax abatement requests. (Item 10)
- ___ 11. Discussion of FY18 Quarterly Budgeting for Outcomes Report. (Item 11)
- ___ 12. Discussion of the Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 12)

- ___ 13. Quarterly financial reports from various county offices. (Item 13)
- ___ 14. FY18 Year End Fund Transfers. (Item 14)
- ___ 15. Budget Work Session.

Other Items of Interest

- ___ 16. Upcoming appointments for Boards & Commissions with terms expiring 12/31/18
 - o IRVM - Brian Ritter and one vacancy
 - o River Bend Transit - Bernie Peeters
 - o Beautification Foundation - Vern Harvey
 - o Community Action Train - Katie Schroeder and Lori Elam*
 - o Medic Board - Marty O'Boyle and Mahesh Sharma*
 - o Board of Health - Denise Coiner and Dr. Scott Sandeman
 - o Building Board of Appeals - Gerald Kavanaugh
 - o Conservation Board - John "Skip" O'Donnell
 - o Citizens Advisory Board - John Rushton*
 - o Weed Commissioner - Jon Burgstrum*
 - o Medical Examiner, Deputy Medical Examiners & Investigators: Dr. Barb Harre, Dr. Richard Blunk, Dr. Camilla Frederick, Dr. Richard Sadler, Dr. James Stewart, Denny Coon*, Don Schaeffer, John Vance, Jill Foster, Detective Mark Dinneweth, Angie Allen, Julie Ridgely
 - o Quad City Riverfront Council - Tim Huey*
 - o Scott County Watershed - Tim Huey*
 - o Lower Cedar Watershed - Ed Kocal
 - o MH/DD Advisory Board: Barbara Robinson, Jackie Anhalt, Stevie Hunter, Rev. Ron Huber, Richard Whitaker, Tina Harper, Jody Mapes, Michelle Wehr, Greg Burnett*, Jerome Phillips, Joe York, BJ Fifer, Lynn Bell, Dean Drexel, Dennis Duke, Lisa Bohland
 - o Planning & Zoning Commission - Easton Armstrong and Clayton Lloyd 1/10/19
 - o Benefited Fire District #1 - Terry O'Neill 1/10/19
 - o Condemnation appointments (Must be appointed by 1/31/2019)
- ___ 17. Beer/liquor license renewal for Slaby's Bar and Grill and a beer/liquor license update for Casey's #1068 to add a Class B Wine Permit.
- ___ 18. Adjourned.

Moved by _____ Seconded by _____
 Ayes
 Nays

Thursday, October 4, 2018

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