

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 12 - 16, 2018

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Tuesday, November 13, 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: Kinzer, Holst, Earnhardt, Knobbe, Beck

Facilities & Economic Development

- ___ 2. Ordinance for establishing new speed limits on county roads. (Item 2)
- ___ 3. Proposed addendum to the Comp Plan to address wineries as Special Permitted Uses in Ag-General Zoning Districts. (Item 3)
- ___ 4. Second and final reading of an ordinance to add wineries and associated facilities to the list of Special Permitted Uses in Ag-General Zoning Districts. (Item 4)
- ___ 5. Second and final reading of an ordinance to rezone 13.2 acres, more or less, from Single-Family Residential (R-1) to Agricultural-General (A-G) legally described as Lot 2 of Great River Hills Addition in Section 14 of LeClaire Township and located on the west side of Great River Road, ¼ mile south of 235th Street. (Item 5)
- ___ 6. Second and final reading of an ordinance to amend permitted and prohibited accessory uses in the Park View Community Area Development Residential District. (Item 6)

Human Resources

- ___ 7. Staff Appointments. (Item 7)
- ___ 8. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION

Finance & Intergovernmental

- ___ 9. ECM Project - Phase 3 (Item 9)
- ___ 10. Network Monitoring Software Maintenance and Support. (Item 10)

Other Items of Interest

- ___ 11. Recognizing November as "Diabetes Awareness Month" at the November 15th Board Meeting at 5:00. (Item 11)

Courthouse rules apply. No cell phones in the courthouse.

___ 12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, November 13, 2018

**Special Committee of the Whole - TIME- immediately following Committee of the Whole
Scott County COURTHOUSE 400 W. 4th St. Davenport, IA 52801 (2nd Floor Room 258) -**

CLOSED SESSION

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

___ 2. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

Motion to go into closed session:

Moved by _____ Seconded by _____
Ayes
Nays

Motion to go into open session:

Moved by _____ Seconded by _____
Ayes
Nays

___ 3. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Wednesday, November 14, 2018

**Special Board Meeting - 8:00 am
Conference Room 638, 6th Floor, Administrative Center**

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

___ 2. Canvass of Votes.

Moved by _____ Seconded by _____

Roll Call: Kinzer _____
Holst _____
Earnhardt _____
Knobbe _____
Beck _____

___ 3. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, November 15, 2018

**Special Committee of the Whole - 12:00 pm
6th Floor, Administrative Center Room 605**

- ___ 1. Roll Call: Kinzer, Holst, Earnhardt, Knobbe, Beck
- ___ 2. Annual joint meeting with Board of Health.
- ___ 3. Other items of interest.

Thursday, November 15, 2018

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

Friday, November 16, 2018

**Special Committee of the Whole - 8:00 am
Conference Room 638, 6th Floor, Administrative Center**

- ___ 1. Roll Call: Kinzer, Holst, Earnhardt, Knobbe, Beck
- ___ 2. Annual joint meeting with Veteran Affairs Commission.
- ___ 3. Other items of interest.