

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

See Page 2

**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 CANVASS  
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.