

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 10 - 14, 2018**

**Tuesday, December 11, 2018**

**Committee of the Whole - 8:00 pm**

**NOTE LOCATION: 6th Floor, Administrative Center (Room 605)**

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

**Presentation**

- \_\_\_ 2. Baker Tilly for FY 19 Audit Presentation (Item 2).....8:30 a.m.
- \_\_\_ 3. Presentation of PRIDE for years of service LOCATION: Admin Center Rm 605...9:00 a.m. (Item 3)
- \_\_\_ 4. FY19 Distinguished Budget Presentation Award. (Item 4)
- \_\_\_ 5. Recognizing the retirements of Gina Acosta, Sheriff's Office and Bill Fennelly, Treasurer's Office. (Item 5)
- \_\_\_ 6. Recognizing Supervisor Carol Earnhardt and Supervisor Diane Holst for their service on the Scott County Board of Supervisors. (Item 6)
- \_\_\_ 7. Presentation of PRIDE Recognition for Employee of the Quarter.

**Facilities & Economic Development**

- \_\_\_ 8. Ordinances for establishing new speed limits on county roads. (Item 8)
- \_\_\_ 9. Annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO). (Item 9)
- \_\_\_ 10. Courthouse and Administrative Center HVAC Project. (Item 10)
- \_\_\_ 11. Jail intercom replacement project. (Item 11)

**Human Resources**

- \_\_\_ 12. Staff appointments. (Item 12)

**Health & Community Services**

- \_\_\_ 13. Tax suspension requests. (Item 13)

## Finance & Intergovernmental

- \_\_\_ 14. Purchasing Card Policy Update. (Item 14)
- \_\_\_ 15. Medical professional liability renewal. (Item 15)

## Other Items of Interest

- \_\_\_ 16. FY19 Urban County Coalition Legislative Priority Issues. (Item 16)
- \_\_\_ 17. Board appointments. (Item 17)
- \_\_\_ 18. Follow-up on Canvass of Elections, Auditor Roxanna Moritz.
- \_\_\_ 19. Upcoming appointments for Boards & Commissions
  - o Tom Claussen - Benefited Fire District #2 expires 3/10/19
  - o John Schneckloth - Benefited Fire District #3, expires 4/1/19
  - o Merlyn Madden - Benefited Fire District #4, expires 4/1/19
- \_\_\_ 20. Beer/liquor license renewal for Pride of the Wapsi.
- \_\_\_ 21. Adjourned.

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

## **Thursday, December 13, 2018**

**Regular Board Meeting - 5:00 pm**  
**Scott County COURTHOUSE 600 W. 4th St. Davenport, IA 52801**  
**(Magistrate Courtroom 1st Floor)**

Please note the last Committee of the Whole for 2018 will be Thursday, December 27th at 4:00 p.m., followed by the Board Meeting at 5:00 p.m.

(Location of both of these meetings will be Scott County Courthouse Magistrate Courtroom 1st Floor.)

Please join us for our **2019 Organizational Meeting**  
Wednesday, January 2nd, 2019 at 8:00 a.m.  
Location: Scott County Administrative Center