

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 4 - 8, 2019

Tuesday, February 5, 2019

Committee of the Whole - 8:00 am
Administrative Center 6th Floor Room 605

- ___ 1. Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken

Presentation

- ___ 2. Brad Martell from the YMCA.... 8:00 a.m.

Facilities & Economic Development

- ___ 3. First reading of ordinance for establishing new speed limits on county roads. (Item 3)
- ___ 4. Policy for purchase of Right of Way for 2019. (Item 4)
- ___ 5. Second and final reading of an ordinance to rezone a 33-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)" located in the vicinity of 15378 270th Street and legally described as the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ less the west seven (7) acres in Section 27 of Winfield Township. (Item 5)
- ___ 6. Requiring all subcontractors to obtain separate permits for work conducted on behalf of a general contractor or property owner. (Item 6)
- ___ 7. Discussion of 2019 Economic Development Summit scheduled for February 28, 2019 at the Waterfront Center, Bettendorf, Iowa. (Item 7)

Human Resources

- ___ 8. Staff appointments. (Item 8)
- ___ 9. Settlement of AFSCME collective bargaining agreement. (Item 9)

Health & Community Services

- ___ 10. Tax suspension request. (Item 10)
- ___ 11. Board appointment of Deputy Medical Examiner. (Item 11)

Finance & Intergovernmental

- ___ 12. Auto theft accountability program and contract. (Item 12)
- ___ 13. Contract for Juvenile Detention Center ankle bracelet project. (Item 13)
- ___ 14. Setting of a public hearing for Thursday, February 21, 2019 at 5:00 p.m. for an amendment to the County's current FY19 Budget. (Item 14)
- ___ 15. Setting of a public hearing for for Thursday, February 21, 2019 at 5:00 p.m. on the FY20 Annual Budget and the five year Capital Improvement Plan. (Item 15)

Other Items of Interest

- ___ 16. Consideration of appointments with upcoming term expirations for boards and commissions.
 - o Tom Dittmer, Zoning Board of Adjustment, term expires 5/1/19
 - o Arlen Beck, Veteran Affairs Commission, term expires 5/1/19
 - o Wes Wulf, Benefited Fire District #6, term expires 6/30/19
- ___ 17. Beer/liquor license renewals for Express Lane Gas & Food Mart #79 and Big 10 Mart #29 and a new beer/liquor license for Express Lane Gas & Food Mart #79 (adding a Class E liquor license).
- ___ 18. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

**Special Committee of the Whole - 8:30 am Immediately following Committee of the Whole
Administrative Center, 6th Floor**

- ___ 1. Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken
- ___ 2. Budget Work Session.
- ___ 3. Other items of interest.

Thursday, February 7, 2019

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center**