

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 27 - 31, 2019

Tuesday, May 28, 2019

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

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

Presentation

- ___ 2. Discussion of radio project debt issuance....8:00 a.m.
- ___ 3. Update on Mental Health Region Activities...Lori Elam, Eastern Iowa MH/DS Region - Regional CEO
- ___ 4. Presentation by 7th Judicial District Correctional Services - adult services (Item 4)9:00 a.m.

Facilities & Economic Development

- ___ 5. Hot mix asphalt (HMA) maintenance patching project. (Item 5)
- ___ 6. Plans, specifications, and letting date for two hot mix asphalt (HMA) resurfacing projects on Hillandale/Slopertown Roads and Cadda Road. (Item 6)
- ___ 7. Plans, specifications and letting date for three bridge replacement projects in Princeton, LeClaire, and Sheridan Townships. (Item 7)
- ___ 8. Structural steel purchase for bridge replacement project on 255th Street in section 4 of Sheridan Township. (Item 8)
- ___ 9. Contract rock hauling on Secondary Roads. (Item 9)
- ___ 10. Purchase of three single axle cab/chassis and three dump bodies with snow equipment for Secondary Roads. (Item 10)
- ___ 11. Purchase of eight vehicles for Sheriff's Office Patrol division. (Item 11)
- ___ 12. Final Plat of a two-lot residential subdivision known as Sonya's Addition, being a re-plat of Lot 2 of Cecil Fletcher's Thousand Hills Addition in Section 17 of LeClaire Township. (Item 12)
- ___ 13. Update on Parkview Rental Property Ordinance.

Human Resources

- ___ 14. Staff appointments. (Item 14)

Health & Community Services

- ___ 15. Tax suspension requests. (Item 15)

Finance & Intergovernmental

- ___ 16. Accepting credit card payments for civil process, bonds, sex offender registry fees and electronic monitoring fees using GovPayNet. (Item 16)
- ___ 17. 2019 City of Bettendorf 3rd Ward vacancy special election assessments. (Item 17)
- ___ 18. Continuity of Operations/Continuity of Government Plan (COOP/COG) consulting group recommendations. (Item 18)
- ___ 19. Setting a date for a public hearing on one or more loan agreements and the issuance of not to exceed \$19,300,000 general obligation communications and refunding bonds for June 27, 2019 at 5:00 p.m. during the Scott County board meeting. (Item 19)
- ___ 20. Strategic plan performance completion indicators through 4/30/19. (Item 20)
- ___ 21. Discussion of the FY19 3rd quarter budgeting for outcomes report. (Item 21)
- ___ 22. Discussion of the FY19 quarterly financial summary report of actual revenues & expenditures. (Item 22)
- ___ 23. Quarterly financial reports from various county offices. (Item 23)

Other Items of Interest

- ___ 24. Update on litigation concerning County acceptance of roads.
- ___ 25. Recognition of Joe Ragona's years of service on the Scott County Library Board. (Item 25)
- ___ 26. Cigarette/tobacco permit renewals for Casey's General Store #1068, Casey's General Store #3523, Locust Mart, and Kwik Shop #589.
- ___ 27. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays

Thursday, May 30, 2019

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