

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 12 - 23, 2019

Tuesday, August 20, 2019

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

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

Presentation

- ___ 2. Visit from Judge Marlita Greve to give an annual update to the Board on Judicial Branch matters..... 8:00 a.m

Facilities & Economic Development

- ___ 3. 28E intergovernmental agreement with the City of Long Grove for hot mix asphalt (HMA) resurfacing with cold in-place recycling project on Cadda Road. (Item 3)
- ___ 4. 28E intergovernmental agreement with City of Eldridge for hot mix asphalt (HMA) resurfacing project on Slopertown Road. (Item 4)
- ___ 5. Public Hearing on the State Construction Permit Application of JT Cleona Pork LLC. in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8 T79N, R1E (Cleona Township) for two confined animal feeding buildings at 24155 10th Avenue in unincorporated Scott County. Public Hearing Thursday, August 22 at 5:00 p.m. (Item 5).
- ___ 6. Informational item on upcoming canvassing for the 2020 US Census. (Item 6)
- ___ 7. Purchase of furniture for Administrative Center first floor Treasurer's Office. (Item 7)

Human Resources

- ___ 8. Staff appointments. (Item 8)
- ___ 9. Policy updates: General Policy 44 "Service Animals" and Human Resource Policy R "Corrective and Disciplinary Actions". (Item 9)

Finance & Intergovernmental

- ___ 10. Cisco Phone Maintenance and Support. (Item 10)
- ___ 11. Realignment of the Iowa Workforce Development Board - CEO Agreement. (Item 11)
- ___ 12. FY20 Jag grant application. (Item 12)

Other Items of Interest

___ 13. Beer/liquor license renewal for Mickey's Country Cafe.

___ 14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, August 22, 2019

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

Public Hearing

___ 1. Public hearing relative to State Construction Permit Application of JT Cleona Pork LLC for two confined animal feeding buildings at 24155 10th Avenue in unincorporated Scott County.