

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 16 - 20, 2019

Tuesday, September 17, 2019

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

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

Presentation

- ___ 2. Presentation of "Ports of Eastern Iowa" Designation" by Colonel Robert A. Sinkler, U.S. Army (Retired) and support of formal designation of the "Ports of Eastern Iowa" by the State of Iowa..... 8:00 a.m.

Facilities & Economic Development

- ___ 3. Contract for professional structural design services to perform geotechnical investigation and final design of three bridge replacement projects in Liberty, Princeton, and Blue Grass Townships. (Item 3)
- ___ 4. Bituminous seal coat project and 28E intergovernmental agreement with City of Eldridge in regards to the construction of a bituminous seal coat on 180th Avenue (Cody Road). (Item 4)
- ___ 5. Acceptance of Living Roadway Trust Fund Grant to be used for the purchase of an Ag Shield Roadside Sprayer. (Item 5)
- ___ 6. Update on review and proposed revisions to Scott County Code Chapter 9 Subdivision Regulations. (Item 6)

Health & Community Services

- ___ 7. Tax suspension requests. (Item 7)

Finance & Intergovernmental

- ___ 8. FY19 year-end fund transfers. (Item 8)
- ___ 9. FY20 fund transfers. (Item 9)

Other Items of Interest

- ___ 10. Discussion of Board appointment vacancies.

- ___ 11. Beer/liquor license renewal for Valley Inn, Slaby's Bar & Grill, Casey's General Store #3523 and a new Class E Liquor License for Casey's General Store #1068.
- ___ 12. Recognizing September 15 to October 15 as "National Hispanic Heritage Month" at the September 19th Board Meeting at 5:00 p.m. (Item 12)
- ___ 13. Recognizing October as "Juvenile Justice Action Month" at the September 19th Board Meeting at 5:00 p.m. (Item 13)
- ___ 14. Discussion of Administrative Building Security/Bailiff Staffing
- ___ 15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, September 19, 2019

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