

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 29 - October 5, 2019

Tuesday, October 1, 2019

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

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

Presentation

- ___ 2. Medic EMS 28E Intergovernmental Agreement. (Item 2). 8:00 A.M.
- ___ 3. Presentation of PRIDE recognition for years of service. (Item 3).9:00 A.M.
- ___ 4. Welcoming of new employees.
- ___ 5. Honoring Glen Erickson, long time County Administrator.
- ___ 6. Presentation of Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY18 Comprehensive Annual Financial Report (CAFR) and Popular Annual Financial Report (PAFR). (Item 6)
- ___ 7. Presentation of Leadership Summit Recertification. (Item 7)
- ___ 8. Recognizing the retirement of Matthew Walker with the Sheriff's Office. (Item 8)
- ___ 9. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 10. Approval of bridge postings. (Item 10)
- ___ 11. Administrative Center window replacement and exterior cladding project. (Item 11)

Human Resources

- ___ 12. Staff appointments. (Item 12)

Health & Community Services

- ___ 13. Tax suspension requests. (Item 13)

Finance & Intergovernmental

- ___ 14. Judicial Dialog Maintenance and Support. (Item 14)
- ___ 15. Discussion of Quarterly Budgeting for Outcomes Report. (Item 15)
- ___ 16. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 16)
- ___ 17. Quarterly financial reports from various county offices. (Item 17)
- ___ 18. Budget Work Session.

Other Items of Interest

- ___ 19. Beer/liquor renewal license renewal for Lady Di's Parkview Inn.
- ___ 20. Upcoming appointments for Boards & Commissions with terms expiring 12/31/19
 - o IRVM - Brittany Ackerland, Joyce Singh, and Amy Kersten
 - o Bi-State Revolving Loan Administration - Jim Tank
 - o Bi-State Regional Commission-Jazmin Newton-Butt
 - o River Bend Transit - Bernie Peeters
 - o Beautification Foundation - vacant
 - o Community Action Train - Katie Schroeder and Lori Elam*
 - o Medic Board - Marty O'Boyle and Mahesh Sharma*
 - o Lower Cedar Watershed Management Authority- Ed Kocal
 - o Board of Health - Ann O'Donnell
 - o Building Board of Appeals - Dawn Mutum-Plies
 - o Conservation Board - Beth McAleer
 - o Citizens Advisory Board - John Rushton*
 - o Weed Commissioner - Jon Burgstrum*
 - o Quad City Riverfront Council - Tim Huey *
 - o Scott County Watershed - Tim Huey *
 - o Benefited Fire District #1 - Dave Contreras 1/10/19
 - o Planning & Zoning Commission - Lynn Gibson and Carolyn Scheibe 1/10/19
 - o Condemnation appointments (Must be appointed by 1/31/2020)
 - o Positions vacant mid-term: Library Board (Fred Meyer) and (Joe Ragona)
 - *County Staff

___ 21. Recognizing October as Breast Cancer Awareness Month. (Item 21)

___ 22. Adjourned

Moved by _____ Seconded by _____
 Ayes
 Nays

Thursday, October 3, 2019

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

Public Hearing

- _____ 1. Public hearing relative to plans & specifications for the Administrative Center window replacement and exterior cladding project.