

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 14 - 18, 2019**

**Tuesday, October 15, 2019**

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

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

**Facilities & Economic Development**

- \_\_\_ 2. Contract for professional structural design services to perform final design of bridge replacement projects on Wells Ferry Road over Spencer Creek in Pleasant Valley Township and 20th Avenue over Mud Creek in Cleona Township. (Item 2)
- \_\_\_ 3. Hot mix asphalt (HMA) maintenance patching project. (Item 3)
- \_\_\_ 4. Purchase of two used vehicles for the County Attorney's Office. (Item 4)

**Human Resources**

- \_\_\_ 5. Overhire of a bailiff due to retirement in the Sheriff's Office. (Item 5)
- \_\_\_ 6. Overhire of a deputy sheriff due to retirement in the Sheriff's Office. (Item 6)
- \_\_\_ 7. Staff appointments. (Item 7)
- \_\_\_ 8. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

Go into closed session

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Knobbe \_\_\_\_\_  
Croken \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_

Go into open session

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Knobbe \_\_\_\_\_  
Croken \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_

**Health & Community Services**

\_\_\_ 9. FY20 Agreement with Center for Alcohol & Drug Services, Inc. (CADS) (Item 9)

**Finance & Intergovernmental**

\_\_\_ 10. Auto Theft Accountability Program contract addendum. (Item 10)

\_\_\_ 11. Partial abatement of property taxes for Mt. Sinai Fellowship Church. (Item 11)

\_\_\_ 12. Budget Session.

**Other Items of Interest**

\_\_\_ 13. CLOSED SESSION.....To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Iowa Code Section 21.5(1)(j).

Go into closed session

Moved by \_\_\_ Seconded by \_\_\_

Roll Call: Knobbe	___
Croken	___
Kinzer	___
Maxwell	___
Beck	___

Go into open session

Moved by \_\_\_ Seconded by \_\_\_

Roll Call: Knobbe	___
Croken	___
Kinzer	___
Maxwell	___
Beck	___

\_\_\_ 14. Adjourned.

Moved by \_\_\_ Seconded by \_\_\_

Ayes  
Nays

**Tuesday, October 15, 2019 (Immediately following Committee of the Whole)**

**Special Committee of the Whole - approximately 10:00 am  
Conference Room 638, 6th Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
- \_\_\_ 2. Strategic Planning Session.
- \_\_\_ 3. Other items of interest.

**Tuesday, October 15, 2019**

**Special Committee of the Whole - 4:00 pm  
Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
- \_\_\_ 2. Board of Supervisors annual visit with Planning and Zoning Commission and Zoning Board of Adjustment.
- \_\_\_ 3. Other items of interest.

**Thursday, October 17, 2019**

**Special Committee of the Whole - 12:00 pm  
Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
- \_\_\_ 2. Board of Supervisors annual visit with Board of Health.
- \_\_\_ 3. Other items of interest.

**Thursday, October 17, 2019**

**Special Board Meeting - Canvass of Votes - 5:00 pm  
Board Room, 1st Floor, Administrative Center**

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