

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 28 - November 1, 2019

Tuesday, October 29, 2019

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

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

Presentation

- ___ 2. Quad City First Update, Liz Murry Tallman, Chief Economic Development Officer.....8:00 a.m.
- ___ 3. Eastern Iowa MHDS Region Update, Lori Elam

Facilities & Economic Development

- ___ 4. Final Plat of a two-lot subdivision known as A Lot of Storage Subdivision, being a part of the E½ of the NW¼ of Section 25, Blue Grass Township. (Item 4)
- ___ 5. Discussion of the Opportunity to Consult with the City of Eldridge on the proposed 4th Amendment to its Unified Urban Renewal Area Plan. (Item 5)

Human Resources

- ___ 6. Insurance recommendations including Health/Pharmaceutical, Stop Loss Coverage, Health Care Rates, Wellness Program and Flex Savings Plan. (Item 6)
- ___ 7. Offering an employee incentive to donate to United Way by raffling 8 hours of floating holiday. (Item 7)
- ___ 8. Staff appointments. (Item 8)

Finance & Intergovernmental

- ___ 9. Recorder's Office Vital Records scanning project. (Item 9)
- ___ 10. Authorization to release funding to component units and authorized agencies. (Item 10)
- ___ 11. City of Davenport request to abate taxes. (Item 11)

Other Items of Interest

- ___ 12. Recognizing Dr. Camilla Frederick, Deputy Medical Examiner, and Fred Meyers, Library Board for serving the citizens of Scott County. (Item 12)
- ___ 13. Beer/liquor license renewal for Locust Mart.
- ___ 14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, October 31, 2019

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