

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 11 - 15, 2019

Tuesday, November 12, 2019

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

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

Facilities & Economic Development

- ___ 2. County five year construction program amendment. (Item 2)
- ___ 3. Proposed 28E agreement with the City of Long Grove for Scott County Planning and Development to issue building permits and provide building inspection services. (Item 3)
- ___ 4. Discussion of the City of Davenport's proposed amendment to the Urban Renewal Plan for its North Urban Renewal area. (Item 4)
- ___ 5. Supporting the creation of the statistical boundaries of the Mississippi River Port of Eastern Iowa and Western Illinois. (Item 5)
- ___ 6. Administrative Center exterior reclad and window replacement project. (Item 6)
- ___ 7. Courthouse boiler repair project. (Item 7)

Human Resources

- ___ 8. Appointment of Angela Kersten for the position of County Engineer. (Item 8)
- ___ 9. Staff appointments. (Item 9)

Other Items of Interest

- ___ 10. Recognizing Genesis Medical Center's celebration of 150 years at the November 14th Board Meeting at 5:00. (Item 10)
- ___ 11. Recognizing November as "Diabetes Awareness Month" at the November 14th Board Meeting at 5:00. (Item 11)
- ___ 12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Wednesday, November 13, 2019

**Special Board Meeting - 8:00 am
Conference Room 638, 6th Floor, Administrative Center**

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

___ 2. Canvass of votes.

Moved by ___ Seconded by ___

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

___ 3. Adjourned.

Moved by ___ Seconded by ___

Ayes
Nays

Thursday, November 14, 2019

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