

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 of 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**