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# 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)

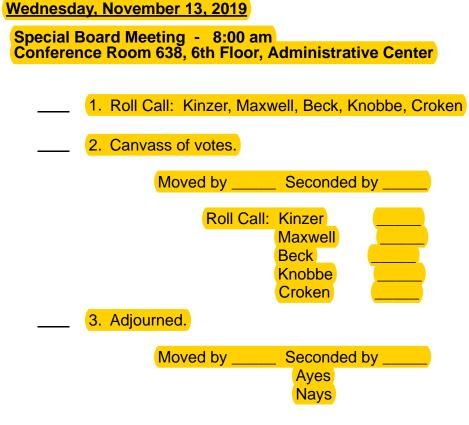
## **Human Resources**

- 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



Thursday, November 14, 2019

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