

**Tentative Agenda  
Scott County Board of Supervisors**

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January 7 - 11, 2008

**TUESDAY, JANUARY 8, 2008**

**COMMITTEE OF THE WHOLE . . . . . 8:00 A.M.**  
(Board Room, 1st Floor, Administrative Center)

\_\_\_\_\_ Roll Call: Minard, Moritz, Sunderbruch, Gallin, Hancock

**FACILITIES AND ECONOMIC DEVELOPMENT**

\_\_\_\_\_ 2. Approval of underground permit applications. (Enc. FE-1)

\_\_\_\_\_ 3. Discussion of Public Hearing on Planning and Zoning  
Commission recommendation for approval of Final Draft of the  
Comprehensive Plan. (Enc. FE-2)

NOTE: Public Hearing is scheduled for Thursday,  
January 10 at 5:30 p.m.

\_\_\_\_\_ 4. Discussion of Public Hearing and presentation of Planning and  
Zoning Commission's recommendation on applicatin to rezone  
a 7.4 acre parcel (more or less) from A-P to C-2 in part  
of the SE 1/4 in Section 35 of Blue Grass Township located  
just west of 14040 110th Avenue. (Enc. FE-3)

NOTE: Public Hearing is scheduled for Thursday,  
January 10 at 5:30 p.m.

\_\_\_\_\_ 5. Approval of Change Order #7 for Jail Project  
Contract #1 (General Construction). (Enc. FE-4)

\_\_\_\_\_ 6. Discussion of permanent changes to the campus parking  
ordinance diagram.

**HUMAN RESOURCES**

\_\_\_\_\_ 1. Approval of personnel actions. (Enc. HR-1)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Discussion of quarterly status report from the Financial Review Committee on various financial management improvements. (Enc. FI-1)
  
- \_\_\_\_\_ 2. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-2)
  
- \_\_\_\_\_ 3. Approval of appointment to committees, boards and commissions.
  - o Benefitted Fire District #1 (Princeton, LeClaire, Pleasant Valley) - Vacant  
(term expires 1/11/10) \_\_\_\_\_
  - o Community Action of Eastern Iowa/TRAIN  
Vacant  
(term expires 12/31/08) \_\_\_\_\_
  - o Condemnation Appraisal Jury
  
- \_\_\_\_\_ 4. Discussion of future agenda items and significant target issue actions. (Enc. FI-4)

OTHER ITEMS OF INTEREST

**THURSDAY, JANUARY 10, 2008**

**REGULAR BOARD MEETING. . . . . 5:30 P.M.**  
(Board Room, 1st Floor, Administrative Center)

**THURSDAY, JANUARY 10, 2008**

**PUBLIC HEARING . . . . . 5:30 P.M.**  
(Final Draft of the Comprehensive Land Use Plan)

**THURSDAY, JANUARY 10, 2008**

**PUBLIC HEARING . . . . . 5:30 P.M.**  
(Rezone a 7.4 acre parcel in Blue Grass Township to C-2)