

**Agenda**  
**Scott County Board of Supervisors**

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January 10, 2008 - 5:30 P.M.

1. Roll Call: Minard, Moritz, Sunderbruch, Gallin, Hancock
2. Pledge of Allegiance
3. Approval of Minutes: December 27, 2007 - Regular Board Meeting  
January 2, 2008 - Organizational Meeting

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Motion approving underground permit applications.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

5. Motion to open a public hearing relative to the approval of the Final Draft of the Comprehensive Plan.

Open Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

Close Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

6. Motion to open a public hearing on the rezoning of approximately seven (7) acres in Section 35, 78 North, Range 2 East of the East of the 5th Principal Meridian (Blue Grass Township) from A-P Agricultural Preservation District to C-2 Commercial Light Industrial all within unincorporated Scott County.

Open Public Hearing  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

Close Public Hearing  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

7. Approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately seven (7) acres in Section 35, 78 North, Range 2 East of the 5th Principal Meridian (Blue Grass Township) from A-P Agricultural Preservation District to C-2 Commercial Light Industrial all within unincorporated Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

8. Resolution recommending approval to the Public Safety Authority of Scott County for Change Order #7 for Contract #1 for the Jail Expansion and Renovation Project.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**HUMAN RESOURCES**

9. Resolution recognizing Kurt Ullrich's retirement from the Auditor's Office.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

10. Motion approving personnel actions as presented by the County Administrator.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**HEALTH AND COMMUNITY SERVICES**

**FINANCE AND INTERGOVERNMENTAL**

11. Motion approving beer/liquor, casual sales and cigarette licenses and permits.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Resolution approving appointment of Orris Avila to the Iowa East Central TRAIN Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

13. Resolution approving claims.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

**OTHER ITEMS OF INTEREST**

14. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays