

Tentative Agenda
Scott County Board of Supervisors

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September 1 - 5, 2008

TUESDAY, SEPTEMBER 2, 2008

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

_____ Roll Call: Moritz, Sunderbruch, Gallin, Hancock, Minard

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of underground permit applications. (Enc. FE-1)
- _____ 2. Approval of award of bids for equipment purchases in the Secondary Roads Department. (Enc. FE-2)
- _____ 3. Discussion of the Planning & Zoning Commission's recommendation to deny the rezoning of Lot 1 McLaughlin's Riverside Addition, a .84 acre parcel, from Single-Family Residential (R-1) to Agricultural-Preservation (A-P) located in part of Section 15, Allens Grove Township. (Enc. FE-3)

NOTE: Public Hearing is scheduled for Thursday,
September 4 at 5:30 p.m.

- _____ 4. Approval of the Preliminary Plat of Harmony Hills Estates 2nd Addition, a proposed eleven (11) lot residential subdivision located west of Y-48/110th Avenue and north of 156th Street in part of the SE 1/4 NE 1/4 of Section 26, Blue Grass Township. (Enc. FE-4)
- _____ 5. Approval of transfer of County tax deed properties to Habitat for Humanity and Vera French Housing Corporation. (Enc. FE-5)
- _____ 6. Approval of setting October 14, 2008 at 10:00 a.m. as the time and date for a County Tax Deed Auction. (Enc. FE-6)
- _____ 7. Approval of award of bid for a supplemental cooling/heating unit for the Administrative Center. (Enc. FE-7)
- _____ 8. Approval of a contract for commissioning services for HVAC/Electrical for the Tremont Facility renovation project. (Enc. FE-8)

- _____ 9. Discussion of changes to the parking ordinance diagram.
(Enc. FE-9)
- _____ 10. Approval of the design contract for campus signage.
(Enc. FE-10)

HUMAN RESOURCES

- _____ 1. Approval of personnel actions. (Enc. HR-1)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of renewal of contract between DHS Case Management Services and Scott County. (Enc. HC-1).9:00 A.M.

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Update by Supervisor Minard on the 2008 NACo Conference.
- _____ 2. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-2)

OTHER ITEMS OF INTEREST

THURSDAY, SEPTEMBER 4, 2008

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

THURSDAY, SEPTEMBER 4, 2008

PUBLIC HEARING 5:30 P.M.
(Deny rezoning from R-1 to A-P in Allens Grove Township)