

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

www.scottcountyiowa.com

January 5 - 9, 2009

**TUESDAY, JANUARY 6, 2009**

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of underground permit applications. (Enc. FE-1)
- \_\_\_\_\_ 2. Approval of second and final reading of an ordinance to rezone a 4.5 acres parcel (more or less) from A-G to R-1 located west of 100th Avenue and south of Chapel Hill Road (130th Street) in part of the SE 1/4 NE 1/4 of Section 10, Buffalo Township. (Enc. FE-2)
- \_\_\_\_\_ 3. Approval of request by the Rollie Schneckloth Estate for approval of the Final Plat of Allendale Estates, a 2-lot residential subdivision located north of Allens Grove Road and east of 90th Avenue in part of the NW 1/4 SW 1/4 and part of the SW 1/4 NW 1/4 of Section 27, Allens Grove Township. (Enc. FE-3)
- \_\_\_\_\_ 4. Approval of annual re-adoption of Master Matrix for review Confined Animal Feeding Operations (CAFO). (Enc. FE-4)
- \_\_\_\_\_ 5. Approval of submittal of Hazard Mitigation Planning Grant Application. (Enc. FE-5)
- \_\_\_\_\_ 6. Approval of a one-year lease for temporary office and storage space for the Sheriff's Patrol Division. (Enc. FE-6)

HUMAN RESOURCES

- \_\_\_\_\_ 1. Presentation of PRIDE recognition for Employee of the Quarter. . . . . 9:00 A.M.
- \_\_\_\_\_ 2. Presentation of PRIDE recognition for years of service. (Enc. HR-2)

- \_\_\_\_\_ 3. Collective Bargainining - CLOSED SESSION
- \_\_\_\_\_ 4. Approval of personnel actions. (Enc. HR-4)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of tax suspension request. (Enc. HC-1)

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)

OTHER ITEMS OF INTEREST

**THURSDAY, JANUARY 8, 2009**

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