

Tentative Agenda
Scott County Board of Supervisors

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January 17 - 21, 2011

TUESDAY, JANUARY 18, 2011

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

_____ Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of second of three readings of an ordinance to amend Chapter 13 of the Scott County Code relative to placement of stop signs in Park View. (Enc. FE-1)
- _____ 2. Approval of resolution authorizing County Engineer to make necessary road closures. (Enc. FE-2)
- _____ 3. Approval of resolution approving Policy for Purchase of Right of Way. (Enc. FE-3)
- _____ 4. Resolution approving 28E Agreement with the City of New Liberty, Iowa for responsibility of FM extensions inside corporate limits. (Enc. FE-4)
- _____ 5. Discussion of public hearing and approval of first of two readings of an ordinance to adopt the latest editions of various construction codes for all new buildings and various structures in the unincorporated area and certain cities within Scott County. (Enc. FE-5)

NOTE: Public Hearing is scheduled for Thursday,
January 20 at 5:30 p.m.

- _____ 6. Discussion of public hearing and adoption of Smart Planning Principles to the Scott County Comprehensive Plan. (Enc. FE-6)

NOTE: Public Hearing is scheduled for Thursday,
January 20 at 5:30 p.m.

- _____ 7. Discussion of public hearing and adoption of Digital Flood Insurance Rate Maps (DFIRM). (Enc. FE-7)

NOTE: Public Hearing is scheduled for Thursday, January 20 at 5:30 p.m.
- _____ 8. Approval of annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO). (Enc. FE-8)
- _____ 9. Approval of resolution renaming Subdivision Plat for Voss 2nd Addition to Lawrence Voss Farm Addition. (Enc. FE-9)
- _____ 10. Approval of award of bids for renovation work in the Auditor's Office. (Enc. FE-10)
- _____ 11. Tour of the Juvenile Court Offices in the Courthouse.

HUMAN RESOURCES

- _____ 1. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17.(3). - CLOSED SESSION
- _____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of Attorney's Office laptop project.
(Enc. FI-1) 8:45 A.M.
- _____ 2. Approval of Sheriff's Office remote connectivity software purchase. (Enc. FI-2)
- _____ 3. Approval of purchase of squad car equipment for the Sheriff's Office. (Enc. FI-3)

- _____ 4. Approval of squad car replacement bids for the Sheriff's Office.
(Enc. FI-4)

- _____ 5. Approval of setting a public hearing on an amendment to the
County's FY11 Budget and FY12 Budget Estimate. (Enc. FI-5)

- _____ 6. Approval of GIS Software Maintenance renewal.
(Enc. FI-6)

- _____ 7. GIS Quarterly Report.

OTHER ITEMS OF INTEREST

THURSDAY, JANUARY 20, 2011

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

THURSDAY, JANUARY 20, 2011

PUBLIC HEARING 5:30 P.M.
(Approval of latest editions of construction codes)

THURSDAY, JANUARY 20, 2011

PUBLIC HEARING 5:30 P.M.
(Adoption of Smart Planning Principles to Comp Plan)

THURSDAY, JANUARY 20, 2011

PUBLIC HEARING 5:30 P.M.
(Adoption of Digital Flood Insurance Rate Maps DFIRM)