

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

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March 13 - 18, 2011

**TUESDAY, MARCH 15, 2011**

**COMMITTEE OF THE WHOLE . . . . . 8:00 A.M.**

(Board Room, 1st Floor, Administrative Center)

\_\_\_\_\_ Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of authorization for Engineer to sign agreement with Mid-West GIS, Inc. for GPS collection of data on county signs. (ITEM 1)
  
- \_\_\_\_\_ 2. Approval of the Final Plat of Brown 2nd Addition, a one (1) lot Agricultural subdivision in the S 1/2 SE 1/4 of Section 2, Liberty Township located north of 310th Street and south of Big Rock Road. (ITEM 2)
  
- \_\_\_\_\_ 3. Approval of the Final Plat of Seven Cities Sod First Addition, a one (1) lot agricultural subdivision in the S 1/2 of Section 30 Sheridan Township located at 12554 210th Street. (ITEM 3)
  
- \_\_\_\_\_ 4. Approval of the Final Plat of Kauth's 2nd Addition a thirteen (13) lot residential subdivision in part of the NE 1/4 SW 1/4 of Section 15, Buffalo Township located west of 95th Avenue and south of Hickory Hills Second Annex. (Item 4)
  
- \_\_\_\_\_ 5. Approval of a six (6) month extension of Planning and Zoning Commission's recommendation for approval of the Final Plat of the Oak Valley Addition, an eight (8) lot residential subdivision in the SW 1/4 of Section 15, Buffalo Township located east of Coon Hunters Road, west of Kauth's 2nd Addition and south of Hickory Hills Second Annex. (ITEM 5)

HUMAN RESOURCES

- \_\_\_\_\_ 6. Approval of Human Resources Policy P. Insurance and Deferred Compensation and General Policy 6. Non-Discrimination and Accessibility. (ITEM 6)

\_\_\_\_\_ 7. Approval of personnel actions. (ITEM 7)

HEALTH AND COMMUNITY SERVICES

\_\_\_\_\_ 8. Approval of suspension of collection of property taxes, assessments and rates or charges, including interest, fees, and costs as directed by the Iowa Department of Human Services. (ITEM 8)

FINANCE AND INTERGOVERNMENTAL

\_\_\_\_\_ 9. Approval of appointment to committees, boards and commissions. (ITEM 9)

- o Benefited Fire District #6 (joint appointment)  
    Vacant  
    (term expires 6-30-12) - Angie Ehlers

OTHER ITEMS OF INTEREST

**THURSDAY, MARCH 17, 2011**

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