

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

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April 25 - 29, 2011

**TUESDAY, APRIL 26, 2011**

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

(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of award of bid for annual road shoulder spraying.  
(ITEM 1)
- \_\_\_\_\_ 2. Approval of award of bid for annual road rock. (ITEM 2)
- \_\_\_\_\_ 3. Approval of public hearing on request for transfer of  
County tax deed property at 1630 Belle Avenue to Habitat  
for Humanity, a community based non-profits. (ITEM 3)
- \_\_\_\_\_ 4. Approval of public hearing on Planning Commission  
recommendation of proposed Zoning Ordinance regarding  
off-street parking requirements for new or expanded  
commercial and industrial developments. (ITEM 4)
- \_\_\_\_\_ 5. Discussion of Planning Commission recommendation to approve  
Preliminary Plat of Schutter Farm Addition, a proposed nine  
(9) lot residential subdivision located in part of the SE 1/4  
of Section 7, Pleasant Valley Township, north of Valley Drive,  
west of Spencer Creek and east of Spencer Road. (ITEM 5)

HUMAN RESOURCES

- \_\_\_\_\_ 6. Discussion of pending litigation pursuant to Iowa Code  
Section 21.5(1)(c). - CLOSED SESSION. . . . . 9:00 A.M.
- \_\_\_\_\_ 7. Approval of staffing adjustment in the Information Technology  
Department. (ITEM 7)
- \_\_\_\_\_ 8. Approval of personnel actions. (ITEM 8)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 9. Approval of purchase of a reader/printer for the Recorder's Office. (ITEM 9)
- \_\_\_\_\_ 10. Approval of purchase of 160 mattresses for the Jail in the amount of \$14,504 out of the Inmate Commissary Fund. (ITEM 10)
- \_\_\_\_\_ 11. IT Quarterly Update. (ITEM 11)

OTHER ITEMS OF INTEREST

**TUESDAY, APRIL 26, 2011**

**SPECIAL COMMITTEE OF THE WHOLE . . . . . 7:00 P.M.**  
(County Library, 200 N 6th Ave, Eldridge)

- \_\_\_\_\_ Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
- \_\_\_\_\_ 1. Discussion with the Library Board.
- \_\_\_\_\_ 2. Other items of interest.

**THURSDAY, APRIL 28, 2011**

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

**THURSDAY, APRIL 28, 2011**

**PUBLIC HEARING . . . . . 5:30 P.M.**  
(Transfer of property to Habitat for Humanity)

**THURSDAY, APRIL 28, 2011**

**PUBLIC HEARING . . . . . 5:30 P.M.**  
(Zoning Ordinance Amendment for off-street parking)