

Tentative Agenda
Scott County Board of Supervisors

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September 12 - 16, 2011

TUESDAY, SEPTEMBER 13, 2011

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Discussion of residential subdivision in agricultural preservation zoning districts. (ITEM 1)
- _____ 2. Discussion of public hearing for road vacations. (ITEM 2)
- _____ 3. Approval of award of bid for equipment bid for box for 4 x 4 heavy duty truck. (ITEM 3)
- _____ 4. Approval of sixty (60) day extension of Planning and Zoning Commission's recommendation for approval of the Final 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 4)
- _____ 5. Discussion of selection of Fleet Study Consultant. (ITEM 5)

HUMAN RESOURCES

- _____ 6. Approval of jail health insurance renewals. (ITEM 6). .8:30 A.M.
- _____ 7. Approval of personnel actions. (ITEM 7)

HEALTH AND COMMUNITY SERVICES

- _____ 8. Approval of first of three readings of an ordinance to amend Chapter 27 Lead Program of the County Code. (ITEM 8)

FINANCE AND INTERGOVERNMENTAL

- _____ 9. Approval authorizing optional redemption of outstanding Scott County, Iowa Refunding Certificates of Participation (County Golf Course Project, 1993.) (ITEM 9)
- _____ 10. Approval of second of three readings of an ordinance to amend Chapter 37. Election Precincts of the County Code. (ITEM 10)
- _____ 11. Approval of proclamation Iowa Employer Support of the Guard and Reserve Week for September 18 - 24, 2011. (ITEM 11)
- _____ 12. Approval of Valley Inn and Mickey's Country Cafe beer/liquor licenses.

OTHER ITEMS OF INTEREST

WEDNESDAY, SEPTEMBER 14, 2011

SPECIAL COMMITTEE OF THE WHOLE 7:00 P.M.
(Park View Homeowner's Association Community Building)

- _____ Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
- _____ 1. Discussion with the Park View Homeowner's Association.
- _____ 2. Other items of interest.

THURSDAY, SEPTEMBER 15, 2011

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

THURSDAY, SEPTEMBER 15, 2011

PUBLIC HEARING 5:30 P.M.
(Road Vacations: 300th St, 296th St and Loussaert Road)

FRIDAY, SEPTEMBER 16, 2011

SPECIAL BOARD MEETING. 8:00 A.M.
(Conference Room 638, 6th Floor, Administrative Center)

- _____ Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
- _____ 1. Canvass of School Board Election.
- _____ 2. Other items of interest.