

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 13 - 17, 2012

Thursday, February 16, 2012

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch

Public Hearing

- ___ 2. Discussion of Public Hearing on the Construction Permit Application of Thomas Dittmer, dba Grandview Farms, Inc in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 7, T79N, R3E (Sheridan Township) for the expansion of a confined animal feeding operation located at 12090 240th Street. (Item 2)
- ___ 3. Discussion of Public Hearing and presentation of Planning Commission's recommendation on application to rezone 15 acres (more or less) from A-G to R-1 located west of Great River Rd, south of Olethea Golf Course in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 14, LeClaire Township. (Item 3)

Presentation

- ___ 4. Presentation by Councilman Eddie Spengler of New Liberty.
- ___ 5. Update on MH/DD FY12 Fund by Lori Elam.

Facilities & Economic Development

- ___ 6. Approval of Final Plat of Charles Brozovich Subdivision, a two lot residential and agricultural subdivision located east of 100th Avenue, south of 12705 and 12581 100th Avenue in the part of the south 35 acres of the west 70 acres in the NW $\frac{1}{4}$ of Section 11, Buffalo Township. (Item 6)
- ___ 7. Approval of property tax abatement on County Tax Deed properties (Item 7).

Human Resources

- ___ 8. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- ___ 9. Approval of appointment of Assistant County Attorney at 94% of midpoint of salary in the Attorney's Office. (Item 9)
- ___ 10. Approval of appointment of Shop Supervisor at 91% of midpoint of salary in the Secondary Roads' Office. (Item 10)

___ 11. Approval of personnel actions. (Item 11)

Finance & Intergovernmental

___ 12. Discussion of quarterly financial summary report. (Item 12)

___ 13. Approval of quarterly financial reports from various county offices. (Item 13)

Other Items of Interest

___ 14. Discussion of Board Members annual visits with County Departments. (Item 14)

Thursday, February 16, 2012

**Regular Board Meeting - 5:30 pm
Board Room, 1st Floor, Administrative Center**