

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 17 - 21, 2012

Tuesday, December 18, 2012

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

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

Presentation

- ___ 2. Presentation of PRIDE recognition for years of service. (Item 2) 9:00 A.M.
- ___ 3. Presentation of PRIDE Recognition for Employee of the Quarter.
- ___ 4. Scott County's 175th Birthday Celebration.

Facilities & Economic Development

- ___ 5. Approval of the demolition of the structures on County Tax Deed parcels F0033-16 (120-312 East 10th Street) and K0011-20 (1502 Rockingham Road) with the use of Neighborhood Stabilization Program funds through the City of Davenport. (Item 5)
- ___ 6. Discussion of the Planning and Zoning Commissions recommendation on the application to rezone approximately 5 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in the southwesterly corner (precisely the west 600 feet of the south 365 feet) of the SW 1/4 SW 1/4 of Section 18 in Butler Township. (Item 6)
- ___ 7. Approval of proposal for the replacement of the main electrical switchgear for the Courthouse. (Item 7)
- ___ 8. Approval of Annex Building HVAC repairs. (Item 8)

Human Resources

- ___ 9. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- ___ 10. Approval of personnel actions. (Item 10)

Finance & Intergovernmental

- ___ 11. Approval of standard software license service agreement with New World Systems for an ERP (Enterprise Resource Planning) System. (Item 11)

- ___ 12. Approval of abatement of delinquent property taxes. (Item 12)
- ___ 13. Approval of contract with Longley Systems for Novatime/Time and Attendance upgrade. (Item 13)
- ___ 14. Approval of fiber installation in support of the County General Store relocation. (Item 14)
- ___ 15. Approval of employee appraisal software. (Item 15)
- ___ 16. Other items of interest.

Thursday, December 20, 2012

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

Public Hearing

- ___ 1. Rezoning of 5 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in Butler Township.