

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 17, 2013 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: January 3, 2013 - Regular Board Meeting
January 15, 2013 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Motion to open a public hearing relative to the rezoning request from Ed Collins to rezone 4.72 acres in Pleasant Valley Township from C-2 with a landscaping only use condition to C-2 without a landscaping only use condition.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

5. Motion to open a public hearing relative to the State Construction Permit Application for Dennis Kirby for the expansion of an existing confined animal feeding operation in Section 21 of Lincoln Township.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

- 6. Resolution adopting a recommendation to the Iowa Department of Natural Resources on the Construction Permit Application of Dennis Kirby for an expansion of an existing confined feeding operation in Section 21 of Lincoln Township.

Moved by _____ Seconded by _____
Ayes
Nays

- 7. Approval of the first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 5 acres more or less in Section 18, Township 80 North, Range 4 East of the 5th Principal Meridian (Butler) Township, from A-P Agricultural Preservation District to A-F Agriculture Service Floating Zone in unincorporated Scott County with the conditions of the site plan review.

Moved by _____ Seconded by _____

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

Human Resources

- 8. Motion approving personnel actions as presented by the County Administrator.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

- 9. Resolution approving the annual maintenance renewal for GIS Software Suite with ESRI, Inc.

Moved by _____ Seconded by _____
Ayes
Nays

- 10. Approval of beer/liquor, casual sales and cigarette licenses and permits.

Moved by _____ Seconded by _____
Ayes
Nays

- 11. Resolution approving the appointment of Rich Mohr to the Conservation Board.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the appointment of the Medical Examiner and deputies.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving warrants in the amount of \$1,003,382.41.

Moved by _____ Seconded by _____

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

Other Items of Interest

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays