

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 28 - February 1, 2013

Tuesday, January 29, 2013

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

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

Facilities & Economic Development

- ___ 2. Approval of the first of two readings of ordinance to rezone a 4.72 acre parcel located in part of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ and the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 7 and part of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 18 all in Pleasant Valley Township from conditional Commercial and Light Industrial (C-2), with a landscaping only use condition, to Commercial and Light Industrial (C-2), without a landscaping only use restriction. (Item 2)
- ___ 3. Approval of the second and final reading of ordinance 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 $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 18 in Butler Township. (Item 3)
- ___ 4. Approval of authorization for County Engineer to make necessary road closures. (Item 4)
- ___ 5. Approval of policy for Purchase of Right of Way for 2013. (Item 5)

Human Resources

- ___ 6. Approval of classification and staffing adjustments for FSS. (Item 6)
- ___ 7. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION9:00 A.M.
- ___ 8. Approval of personnel actions. (Item 8)

Finance & Intergovernmental

- ___ 9. Approval of purchase of Websense Security Service. (Item 9)
- ___ 10. Approval of purchase of HP Server and Storage Maintenance. (Item 10)
- ___ 11. Approval of contract amendment with BerryDunn for ERP implementation and project oversight services. (Item 11)

- ___ 12. Approval of abatement of property taxes. (Item 12)
- ___ 13. Approval of boards and commission appointments. (Item 13)
- ___ 14. Approval of setting a public hearing for February 14 at 5:30 p.m. for an amendment to the County's current FY13 Budget. (Item 14)
- ___ 15. Approval of authorization for the filing and publication of the budget estimate for FY14 and setting a public hearing for February 14 at 5:30 p.m. (Item 15)
- ___ 16. Discussion of Administration FY14 budget presentation. 8:30 A.M.
- ___ 17. Other items of interest.

Thursday, January 31, 2013

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