

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 31, 2013 - 5:30 P.M.**

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: January 2, 2013 - Amendment to Organizational Meeting  
January 17, 2013 - Regular Board Meeting  
January 29, 2013 - Closed Session

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Facilities & Economic Development**

4. Approval of first of two readings of an ordinance to amend the Zoning Map by rezoning approximately 4.72 acres in Section 7, Pleasant Valley Township from Commercial-Light Industrial (C-2) with a landscaping business only use restriction, to Commercial and Light Industrial (C-2) without any use restriction, all within unincorporated Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Hancock \_\_\_\_\_  
Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_

5. Approval of second and final reading 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: Hancock \_\_\_\_\_  
Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_

6. Resolution authorizing the County Engineer to make necessary roads closures.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

7. Resolution approving policy for Purchase of Right of Way for 2013.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**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. Resolution approving classification and staffing adjustments in Facility and Support Services.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

10. Motion approving personnel actions as presented by the County Administrator.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Finance & Intergovernmental**

11. Resolution approving the purchase of Websense Security Service.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Resolution approving the purchase of HP Server and Storage Maintenance.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

13. Resolution approving Enterprise Resource Planning (ERP) System contract amendment with BerryDunn.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

14. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

15. Resolution approving the appointments to the Condemnation Appraisal Jury.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

16. Resolution approving the appointment of Allan Kluever to the Planning and Zoning Commission.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

17. Resolution approving the appointment of Linda Duffy to the Airport Zoning Board of Adjustment.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

18. Resolution approving the setting of a public hearing on an amendment to the County's current FY13 budget.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

19. Resolution approving the filing and publication of the budget estimate for FY14 and setting a public hearing.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

20. Resolution approving warrants in the amount of \$969,188.82 and purchasing card transactions in the amount of \$52,589.30.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Hancock \_\_\_\_\_  
Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_

**Other Items of Interest**

21. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays