

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 29 - August 2, 2013**

**Tuesday, July 30, 2013**

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

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

**Facilities & Economic Development**

- \_\_\_ 2. Approval of third and final reading to establish a 25 mph speed limit on 1st Ave (Vail St) from the county line to the intersection of F58 (200th St.) (Item 2)
- \_\_\_ 3. Approval of contract for HMA Project: L-412 (275th St.) (Item 3)
- \_\_\_ 4. Approval of high bids from the County Tax Deed Auction held July 16, 2013. (Item 4)
- \_\_\_ 5. Approval to nullify the sale of a tax deed property G0046-27 from the July 16th, 2013 Tax Deed Auction. (Item 5)
- \_\_\_ 6. Approval of the first of two readings of Zoning Ordinance text amendment to add agricultural commodities and logistics businesses as a permitted use in the Agricultural Service Floating Zone (A-F). (Item 6)

**Human Resources**

- \_\_\_ 7. Approval of agreement with United Health Care for Administrative Services related to inmates medical care. (Item 7)
- \_\_\_ 8. Approval of personnel actions. (Item 8)

**Health & Community Services**

- \_\_\_ 9. Approval of the FY2014 contractual agreement between the Center for Active Seniors (CASI) and Scott County. (Item 9)

**Finance & Intergovernmental**

- \_\_\_ 10. Approval of contract for Parenting Inside Out Program between Scott County Kids and Sheriff's Office. (Item 10)
- \_\_\_ 11. Approval of purchase of Microsoft Software License Maintenance. (Item 11)
- \_\_\_ 12. Approval of Appointments for Boards and Commissions (Item 12)  
BFD #6 -Jennifer Rochholz  
Veterans Affairs Commission- Myron Lensch

\_\_\_\_ 13. Approval of beer/liquor license for Mickey's Country Cafe.

**Thursday, August 1, 2013**

**Regular Board Meeting - 5:00 pm  
Board Room, 1st Floor, Administrative Center**