

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 2 - 6, 2013

Tuesday, December 3, 2013

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

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

Presentation

- ___ 2. Presentation on Business Property Tax Credit (Item 2)..... 8:00 a.m.
- ___ 3. Presentation of PRIDE recognition of retirements. (Item 3).....9:00 a.m.
- ___ 4. Presentation of draft audit for fiscal year ended by Baker Tilly..... 9:05 a.m.
- ___ 5. Presentation of 2014 Legislative Priorities. (Item 5)

Facilities & Economic Development

- ___ 6. Discussion of a request to rezone an approximately 7 acre tract from Ag Preservation (A-P) to Ag Service Floating (A-F) in Section 19 of Princeton Township, Flenker Bros, LLC (applicant) and Albert Hess (property owner). (Item 6)

Human Resources

- ___ 7. Approval of amendment to flexible spending account plan. (Item 7)
- ___ 8. Approving the annual vacation accrual of Grace Cervantes for the position of operations manager for the Recorder's Office. (Item 8)
- ___ 9. Approval of personnel actions. (Item 9)

Finance & Intergovernmental

- ___ 10. Discussion of 1st Quarter Budgeting for Outcomes Report. (Item 10)
- ___ 11. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 11)
- ___ 12. Approval of quarterly financial reports from various county offices. (Item 12)
- ___ 13. Approval of the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.16. (Item 13)

Other Items of Interest

- ___ 14. Consideration of 2014 appointments to Board and Commissions. (Item 14)

Thursday, December 5, 2013

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

Public Hearing - 5:00 pm
Board Room, 1st Floor, Administrative Center

- ___ 1. Public Hearing to discuss the Planning and Zoning Commissions recommendation regarding an application to rezone approximately 7 acres from Agricultural-Preservation District (A-P) to Agricultural Service Floating Zone (A-F) in the southwesterly corner of the SW 1/4 NW 1/4 of Section 19, Princeton Township.