

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 13 - 17, 2014

Tuesday, January 14, 2014

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

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

Presentation

- ___ 2. Discussion of the Conservation Department's planning effort with RDG Planning and Design.... 8:15 a.m.

Facilities & Economic Development

- ___ 3. Third and final reading of an ordinance for establishing speed limits on Scott County Secondary Roads. (Item 3)
- ___ 4. Support of "National Discovery Trail Act." (Item 4)
- ___ 5. Annual Re-Adoption of Master Matrix for review of Confined Animal Feeding Operations. (CAFO) (Item 5)

Human Resources

- ___ 6. Personnel actions. (Item 6)
- ___ 7. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

Finance & Intergovernmental

- ___ 8. Abatement of delinquent property taxes for parcel F0035-39 as recommended by the Scott County Treasurer. (Item 8)

Other Items of Interest

- ___ 9. Request to amend the minutes of the December 31, 2013 Board Meeting. (Item 9)
- ___ 10. Consideration of appointments with upcoming term expirations for boards and commissions.

Benefited Fire District #2, 3/10/14 Meg Flenker
Benefited Fire District #3 4/01/14 Ann Scherer
Benefited Fire District #4 4/01/14 Donna Furrow

Thursday, January 16, 2014

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