

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 12 - 16, 2015**

**Tuesday, January 13, 2015**

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

- \_\_\_ 1. Roll Call: Hancock, Holst, Sunderbruch, Earnhardt, Kinzer

**Presentation**

- \_\_\_ 2. Hurt Norton Presentation, Bill Takakoshi..... 8:00 a.m.

**Facilities & Economic Development**

- \_\_\_ 3. Approval of the second and final reading of an ordinance to rezone 16 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1) located at 13415 100th Avenue and legally described as Outlot 1 within J.W. Holmes 1st Subdivision in part of the NW¼ SW¼ of Section 2, Buffalo Township. (Item 3)

**Human Resources**

- \_\_\_ 4. Staff appointments. (Item 4)
- \_\_\_ 5. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

**Health & Community Services**

- \_\_\_ 6. Tax suspension request. (Item 6)

**Finance & Intergovernmental**

- \_\_\_ 7. Lease-Purchase of Turf Equipment for Glynn's Creek Golf Course. (Item 7)
- \_\_\_ 8. Purchase of SolarWinds Software Maintenance and Support. (Item 8)
- \_\_\_ 9. Appointments to the Condemnation Appraisal Jury. (Item 9)

**Other Items of Interest**

- \_\_\_ 10. Recognition of Katherine Ion's years of service on the Planning and Zoning Commission (Item 10)

\_\_\_ 11. Consideration of appointments with upcoming term expirations for boards and commissions.

- o Bill Blanche- Benefited Fire District #3 4/1/15
- o Donald Mark DeWulf- Benefited Fire District #4 4/1/15

\_\_\_ 12. Adjourned.

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

**Thursday, January 15, 2015**

**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 relative to the Leasing of Turf Equipment for Glynn's Creek Golf Course.