

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 9 - 13, 2015

Tuesday, February 10, 2015

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

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

Human Resources

- ___ 2. 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

- ___ 3. Discussion of Urban County Coalition 2015 Legislative Issues and Priorities. (Item 3)
- ___ 4. Scott County Library and Scott County I.T. Service Agreement. (Item 4)

Other Items of Interest

- ___ 5. Board Appointments. (Item 5)
- ___ 6. Consideration of appointments with upcoming term expirations for boards and commissions
- o Ed Winborn - Zoning Board of Adjustment 5/1/15
 - o Cindi Gramenz- Veterans Affairs Commission 5/31/15
 - o Tyrone Orr- Veterans Affairs Commission 5/31/15
- ___ 7. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, February 10, 2015

Special Committee of the Whole - 9:00 am
Board Room, Immediately following COW (approx 9:00)

- ___ 1. Roll Call: Sunderbruch, Earnhardt, Kinzer, Hancock, Holst
- ___ 2. Budget Work Session.
- ___ 3. Other items of interest.

Thursday, February 12, 2015

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

Public Hearing

- ___ 1. Public Hearing relative to an amendment to the County's current FY15 Budget.
- ___ 2. Public Hearing relative to the FY16 Annual Budget and the five year Capital Improvement Plan.