

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 23 - 27, 2015

Tuesday, February 24, 2015

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

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

Facilities & Economic Development

- ___ 2. Discussion of Public Hearing on the construction plans and specifications for the Secondary Roads Facility Expansion Project. (Item 2)
- ___ 3. Discussion of Public Hearing on the Construction Permit Application of Thomas Dittmer, dba Grandview Farms, Inc in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 7, T79N, R3E (Sheridan Township) & SE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 12, T79N, R2E (Hickory Grove Township) for the expansion of a confined animal feeding operation located at 11872 & 12090 240th Street. (Item 3)
- ___ 4. Design Contract for Phase 3 and 4 of the Courthouse Renovation Project. (Item 4)

Human Resources

- ___ 5. 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

- ___ 6. Budget amendment of the FY15 County Budget. (Item 6)
- ___ 7. Adopting the FY16 County Budget. (Item 7)
- ___ 8. FY15-16 Secondary Roads Budget and the 5 year construction program for the Department of Transportation. (Item 8)
- ___ 9. Classification and staffing adjustments as discussed during the fiscal year 2016 budget review process. (Item 9)
- ___ 10. Salary rate table for FY2015-2016 Z-Schedule of temporary and part-time staff. (Item 10)
- ___ 11. Adjustment in salary for non-represented county employees for fiscal year 2016. (Item 11)
- ___ 12. Fiscal year 2016 Compensation Schedule for county Elected Officials and Deputy Office Holders. (Item 12)

Other Items of Interest

- ___ 13. Board visits with various County Departments. (Item 13)
- ___ 14. Discussion of scheduling upcoming meetings with authorized agencies. (Item 14)
- ___ 15. Beer/liquor license renewal for Glynn's Creek Golf Course.
- ___ 16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, February 26, 2015

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

Public Hearings

- ___ 1. Public hearing relative to an application for a state construction permit for the expansion of an existing confined animal feeding operation.
- ___ 2. Public Hearing relative to the Secondary Roads Facility Expansion Project.

Friday, February 27, 2015

**Special Committee of the Whole - 10:30 am
Conference Room 605, 6th Floor, Administrative Center**

- ___ 1. Roll Call: Earnhardt, Kinzer, Hancock, Holst, Sunderbruch
- ___ 2. Legislative Forum for State Legislators and Scott County Government.
- ___ 3. Other items of interest.