

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

Tuesday, March 24, 2015

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

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

Presentation

- ___ 2. Presentation of PRIDE recognition for years of service.....9:00 a.m. (Item 2)
- ___ 3. Recognizing the retirements of Marv Henningson, Secondary Roads and Jim Salsberry, Sheriff's Office. (Item 3)
- ___ 4. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 5. Construction contract for expansion of the Scott County Maintenance Facility in Eldridge. (Item 5)
- ___ 6. Discussion of Grandview Farms request for Scott County to waive 14 day appeal period for Iowa DNR approval of CAFO Construction Permit. (Item 6)
- ___ 7. Final Plat of Lot 1 and 2 of Hobkirk's First Addition, being a Re-plat of Outlot 3 of Hamilton's 1st Addition, Part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 30 of Princeton Township, a proposed two (2) lot residential subdivision, located north of 270th Street and west of Levi Lane. (Item 7)

Human Resources

- ___ 8. Staff Appointments. (Item 8)

Health & Community Services

- ___ 9. Tax suspension request. (Item 9)

Finance & Intergovernmental

- ___ 10. Discussion of a GPS Monitoring Program for Juvenile Detention Center. (Item 10)

Other Items of Interest

- ___ 11. Consideration of appointments with upcoming term expirations for board and commissions.
 - o Library Board- Kristal Koberg-Schaefer 6/30/15
 - o Library Board- Fred Meyer 6/30/15
 - o Library Board- Chuck Thompson 6/30/15
- ___ 12. Beer/liquor license renewal for Davenport Country Club and a new 8 month license for Olathea Golf Course.
- ___ 13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, March 26, 2015

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

Friday, March 27, 2015

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

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

Moved by _____ Seconded by _____
Ayes
Nays