

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 27 - 31, 2015

Tuesday, July 28, 2015

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

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

Facilities & Economic Development

- ___ 2. First of three readings of an ordinance to amend Chapter 13-34N of Scott County Code relative to designated speed limits on Scott County Secondary Roads. (Item 2)
- ___ 3. Aluminum box culvert purchase. (Item 3)
- ___ 4. Transfer of a one-acre parcel located in Section 16 of Lincoln Township to the Donald and Elaine Schneckloth estates, the property being a one-acre school site previously deeded to Scott County in 1880. (Item 4)
- ___ 5. Recommending approval of the State Construction Permit for Glenora Feed Yard, LLC / Sievers Family Farms, LLC for property legally described as: S½ NE¼ of Section 32, T80N, R1E (Liberty Township), for the expansion of a confined animal feeding operation (cattle) located at 26618 20th Avenue. (Item 5)
- ___ 6. Courthouse change order. (Item 6)
- ___ 7. Jail transport vehicle replacement. (Item 7)
- ___ 8. Health Department Vehicle Replacement. (Item 8)
- ___ 9. Planning & Development Vehicle Replacement. (Item 9)
- ___ 10. Annual ice melt purchase. (Item 10)

Human Resources

- ___ 11. Life and LTD Renewal. (Item 11)
- ___ 12. Modifications to Human Resources Policy P. (Item 12)
- ___ 13. Staff appointments. (Item 13)

Health & Community Services

- ___ 14. Third and final reading of Ordinance updates to Scott County Code Chapter 23, "Private Sewage Disposal Systems" and Chapter 24 "Non Public Water Supply Wells" to reflect changes in fees. (Item 14)

Finance & Intergovernmental

- ___ 15. Reimbursement for single stream recycling systems bond. (Item 15)
- ___ 16. Wireless upgrade project. (Item 16)
- ___ 17. Firewall upgrade project. (Item 17)
- ___ 18. Back-up software maintenance. (Item 18)
- ___ 19. Casual sales license for Brenda Hillebrandt Books. (Item 19)

Other Items of Interest

- ___ 20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, July 30, 2015

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

Presentation

- ___ 1. Public hearing relative to transfer of a one-acre parcel located in Section 15 of Lincoln Township.