

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 25 - 29, 2016

Tuesday, January 26, 2016

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

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

Presentation

- ___ 2. Proclamation recognizing February 3, 2016 as Iowa Puppy Mill Awareness Day, Tracy Kuehl with Iowa Friends of Companion Animals.....8:00 a.m. (Item 2)

Facilities & Economic Development

- ___ 3. Appointment of the Scott County Engineer as the Scott County Weed Commissioner. (Item 3)
- ___ 4. Authorization for County Engineer to make necessary road closures. (Item 4)
- ___ 5. Policy for purchase of right of way for 2016. (Item 5)
- ___ 6. Annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO). (Item 6)

Human Resources

- ___ 7. Staff appointments. (Item 7)
- ___ 8. Updates to Human Resource Policy G, and General Policies 1, 11, 21, and 26. (Item 8)
- ___ 9. Collective bargaining agreement between Scott County and Teamsters Local 238. (Item 9)

Health & Community Services

- ___ 10. Tax suspension request. (Item 10)

Finance & Intergovernmental

- ___ 11. Accepting a homeland security grant for purchase of a vehicle to be used by the QC Bomb Squad. (Item 11)
- ___ 12. Setting of a public hearing for Thursday February 11, 2016 at 5:00 p.m. for an amendment to the County's current FY16 Budget. (Item 12)

- ___ 13. Setting of a public hearing for Thursday February 11, 2016 at 5:00 p.m. on the FY17 Annual Budget and the five year Capital Improvement Plan. (Item 13)

Other Items of Interest

- ___ 14. Appointments to the Condemnation Appraisal Jury. (Item 14)
- ___ 15. Beer/liquor license renewal for Express Lane Gas & Food Mart #79.
- ___ 16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, January 28, 2016

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

Presentation

- ___ 1. FY17 County Administrators Recommended Budget.