

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 21 - 25, 2016

Tuesday, March 22, 2016

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

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

Presentation

- ___ 2. Presentation of PRIDE recognition for years of service.....9:00 a.m. (Item 2)
- ___ 3. Recognizing the retirements of Barb Harden, Conservation and Dave Engler, Secondary Roads. (Item 3)
- ___ 4. Recognition of the Leadership Summit Recertification candidates. (Item 4)
- ___ 5. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 6. Public Hearing on Planning and Zoning Commission's recommended amendments to Chapter Two of the Scott County Comprehensive Plan and adoption of a revised Zoning Ordinance. (Item 6)
- ___ 7. Juvenile Detention Center south side door replacement. (Item 7)
- ___ 8. Contract for the Sheriff Patrol Headquarters. (Item 8)

Human Resources

- ___ 9. Classification and staffing adjustments in the Secondary Roads and FSS Departments. (Item 9)
- ___ 10. Administrative Policy for 24-hour assigned vehicles. (Item 10)

Health & Community Services

- ___ 11. Tax suspension request. (Item 11)

Finance & Intergovernmental

- ___ 12. Second reading of an ordinance amending Chapter 3 "Appointed Officers and Departments of the Scott County Iowa Code. (Item 12)

- ___ 13. Discussion of a Public Hearing relative to sale of property at 2504 Telegraph Road (Pine Knoll Facility). (Item 13)

Other Items of Interest

- ___ 14. Recognizing March 20-26, 2016 as Public Radio Week. (Item 14)
- ___ 15. Consideration of appointments with upcoming term expirations for boards and commissions.
 - o Benefited Fire District #5, John Maxwell 7/19/16
- ___ 16. Beer/liquor license renewal for Olathea Golf Course, Glynn's Creek Golf Course, and Davenport Country Club.
- ___ 17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, March 24, 2016

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

Public Hearing

- ___ 1. Public hearing relative to Planning and Zoning Commission's recommended amendments to Chapter Two of the Scott County Comprehensive Plan and adoption of a revised Zoning Ordinance.
- ___ 2. Public Hearing relative to sale of property at 2504 Telegraph Road.