

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 4 - 8, 2016**

**Tuesday, April 5, 2016**

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

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

**Facilities & Economic Development**

- \_\_\_ 2. Purchase of precast cement concrete beams for Bridge Project in Hickory Grove Township. (Item 2)
- \_\_\_ 3. Purchase of new road signs to conform with Federal Highway Administration regulations. (Item 3)
- \_\_\_ 4. Purchase of security sytem for I.D. card access at Secondary Roads Facility. (Item 4)
- \_\_\_ 5. Consideration of Planning & Zoning Commission's recommendation on the final draft of the proposed Comprehensive Plan Chapter 2 amendments. (Item 5)
- \_\_\_ 6. Consideration of Planning & Zoning Commission's recommendation on the Zoning Ordinance revisions. (Item 6)
- \_\_\_ 7. Bids for Sheriff Patrol Headquarters, Construction Testing Services. (Item 7)

**Human Resources**

- \_\_\_ 8. Discussion of "uniform" costs. (Item 8)
- \_\_\_ 9. Request for unpaid leave of absence. (Item 9)
- \_\_\_ 10. Discussion of request to overfill the Payroll Specialist's position in Auditor's Office. (Item 10)

**Finance & Intergovernmental**

- \_\_\_ 11. Purchasing new in-car video system and body camera system. (Item 11)
- \_\_\_ 12. Electronic Content Management agreement. (Item 12)
- \_\_\_ 13. Sale of Pine Knoll property, 2504 Telegraph Road to Vera French. (Item 13)
- \_\_\_ 14. 2016 Slough Bill exemption requests. (Item 14)

- \_\_\_ 15. Request to correct a scriviner's error in resolution from December 4, 2014. (Item 15)
- \_\_\_ 16. Third and final reading of an ordinance amending Chapter 3 "Appointed Officers and Departments of the Scott County Iowa Code. (Item 16)
- \_\_\_ 17. Implementation status of Addendum to Scott County Forensic Investigation. (Item 17)

**Other Items of Interest**

- \_\_\_ 18. Board appointments. (Item 18)
- \_\_\_ 19. Petition for a compensation commission to determine damages arising from the repair of pipeline. (Item 19)
- \_\_\_ 20. April 2016 - National County Government Month "Safe and Secure Counties". (Item 20)
- \_\_\_ 21. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Thursday, April 7, 2016**

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

**Friday, April 8, 2016**

**Special Board Meeting - 12:00 pm  
Conference Room 605, 6th Floor, Administrative Center**