

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 13 - 17, 2016

Tuesday, June 14, 2016

Special Board Meeting - 8:00 am
Board Room, 1st Floor, Administrative Center

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

___ 2. Canvass of Votes.

Moved by _____ Seconded by _____
Ayes
Nays

___ 3. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

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. Discussion of Master Matrix scoring and Board recommendation on an application for a State Construction Permit for the expansion of a swine concentrated animal feed operation (finishing hogs) submitted by Scott Wolf, 25279 1st Avenue, New Liberty, IA 52765 in part of the NW¼ SW¼, Section 6, Cleona Township. (Item 2)

___ 3. Maintenance and Inspection Contracts-Variou s Equipment and Systems. (Item 3)

Human Resources

___ 4. Staff appointments. (Item 4)

___ 5. Agreement with Holmes Murphy and Associates for Employee Health Benefit consulting services. (Item 5)

Health & Community Services

___ 6. FY2017 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County. (Item 6)

Finance & Intergovernmental

- ___ 7. Annual software license agreement with NEOGOV system for Employee Performance Appraisal System. (Item 7)
- ___ 8. Appropriations and authorized positions for FY17. (Item 8)
- ___ 9. FY16 year-end transfers. (Item 9)

Other Items of Interest

- ___ 10. Cigarette/tobacco permit for Perfect Value Liquor Mart, Slabys Bar & Grill, and Express Lane Gas & Food Mart and liquor license renewal for Perfect Value Liquor Mart.
- ___ 11. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, June 16, 2016

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