

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 12 - 16, 2016

Tuesday, December 13, 2016

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

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

Presentation

- ___ 2. Presentation of PRIDE recognition for years of service.....9:00 a.m. (Item 2)
- ___ 3. Recognizing the retirements of Leon Baugh, Sheriff's Office, Scott County Supervisor Tom Sunderbruch, Board of Supervisors Chairman Jim Hancock and Sheriff Dennis Conard. (Item 3)
- ___ 4. Presentation of PRIDE Recognition for Employee of the Quarter.
- ___ 5. Baker Tilly Presentation.....9:30 a.m.

Facilities & Economic Development

- ___ 6. Reclassification of Class "B" road to Class "C" on a section of 270th St. (Item 6)
- ___ 7. Public hearing on the Construction Permit Application of Grandview Farms, Inc. at 12090 240th Street & 11872 240th Street in Scott County, legally described as part of the SW ¼ of the SW ¼ of Section 7, T79N, R3E (Sheridan Township) and the SE¼ of the SE¼ of Section 12, T79N, R2E (Hickory Grove Township). (Item 7)
- ___ 8. Purchase of an alignment machine, tire changers and wheel balancer to support tire work on all county vehicles. (Item 8)

Human Resources

- ___ 9. Request to overfill a maintenance specialist position. (Item 9)
- ___ 10. Organizational changes in the Health Department by adding one disease intervention specialist to the Table of Organization. (Item 10)

Health & Community Services

- ___ 11. Memorandum of Understanding between County Medical Examiner and Scott County. (Item 11)

Finance & Intergovernmental

- ___ 12. Assessment of election costs for the Blue Grass City Special Election. (Item 12)
- ___ 13. Judicial Dialog Maintenance and Support. (Item 13)
- ___ 14. Discussion of Quarterly Budgeting for Outcomes Report. (Item 14)
- ___ 15. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 15)
- ___ 16. Quarterly financial reports from various county offices. (Item 16)
- ___ 17. Board appointments. (Item 17)
- ___ 18. Consideration of appointments with upcoming term expirations for boards and commissions.
 - o Meg Flenker, Benefited Fire District #2 term expires 3/10/17

Other Items of Interest

- ___ 19. Discussion of legislative dates and times: January 20, 2017 (Birchwood Fields)
March 10, 2017 (Holiday Inn, Elmore)
- ___ 20. Discussion of County Administrator's evaluation pursuant to Iowa Code Section 21.5 (1) (i).- CLOSED SESSION.
- ___ 21. Adjourned.

Moved by _____ Seconded by _____
 Ayes
 Nays

Thursday, December 15, 2016

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

Public Hearing

- ___ 1. Public hearing relative to an application for a state construction permit for the expansion of an existing confined animal feeding operation for Grandview Farms.