

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 26 - 30, 2016

Tuesday, December 27, 2016

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

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

Facilities & Economic Development

- ___ 2. Reclassification from Class "B" minimum maintenance roads to Class "A" regular maintenance roads on .1 miles of 220th St - Northwest of Walcott. (Item 2)
- ___ 3. Reclassification from Class "B" minimum maintenance roads to Class "C" road on 270th Street between 10th Avenue and 20th Avenue. (Item 3)
- ___ 4. State Construction Permit Application of Grandview Farms Inc. in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 7, T79N, R3E (Sheridan Township) & the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 12, T79N, R2E (Hickory Grove Township) for the expansion of a confined animal feeding operation located at 12090 240th Street. (Item 4)

Human Resources

- ___ 5. Staff appointments. (Item 5)
- ___ 6. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

Finance & Intergovernmental

- ___ 7. Urban County Coalition Legislative Priorities. (Item 7)
- ___ 8. Cigarette/tobacco permit for Locust Mart and a beer/liquor license renewal for Express Lane Gas & Food Mart #79.

Other Items of Interest

- ___ 9. Discussion of County Administrator's evaluation pursuant to Iowa Code Section 21.5 (1) (i).- CLOSED SESSION.
- ___ 10. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, December 29, 2016

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

Public Hearing

- ___ 1. Public hearing relative to reclassification of Class "B" Road to Class"C" Road on a portion of 270th St.

**Special Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center- Canvass of Votes**

- ___ 1. Roll Call: Sunderbruch, Holst, Hancock, Earnhardt, Kinzer
- ___ 2. Canvass of Votes.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____
Holst _____
Hancock _____
Earnhardt _____
Kinzer _____

- ___ 3. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays