

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 29, 2016 - 5:00 P.M.

1. Roll Call: Sunderbruch, Holst, Hancock, Earnhardt, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: December 15, 2016 Board Meeting
December 27, 2016 Committee of the Whole (with Closed Sessions)

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

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

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving the reclassification from Class "B" road to Class "A" road on .1 mile of 220th St. - Northwest of Walcott.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the reclassification from Class "B" road to Class "C" road on a portion of 270th Street between 10th Avenue and 20th Avenue.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution adopting a recommendation to the Iowa Department of Natural Resources to approve the Construction permit application of Thomas Dittmer for the expansion of an existing confined animal feeding operation in Section 7 of Sheridan Township and Section 12 of Hickory Grove Township.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

8. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving a 5% wage increase for County Administrator.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the collective bargaining agreement between Scott County and Public Professional Maintenance Employees Local 2003 and American Federation of State, County and Municipal Employees, Local 606.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

11. Resolution approving the Urban County Coalition Legislative Priority Issues.

Moved by _____ Seconded by _____
Ayes
Nays

12. Motion approving beer/liquor license renewal for Express Lane Gas & Food Mart #79 and cigarette/tobacco permit for Locust Mart.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving warrants in the amount of \$1,728,592.19 and purchasing card transactions in the amount of \$81,769.63.

Moved by _____ Seconded by _____

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

Other Items of Interest

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays