

**TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 20 - 24, 2017**

Monday, February 20, 2017

**Other - 7:30 pm
Farm Bureau Meeting 1721 E. LeClaire Rd Eldridge, IA 52748**

Tuesday, February 21, 2017

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

- ___ 1. Roll Call: Holst, Beck, Earnhardt, Knobbe, Kinzer

Facilities & Economic Development

- ___ 2. Discussion of public hearing on the adoption of the latest editions of the various construction codes. (Item 2)
- ___ 3. Discussion of the Public Hearing and presentation of Planning and Zoning Commission's recommendation on the request of GDRC to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property described as the North 250 feet of the NE¼ of the SW¼ of Section 27 of Sheridan Township. (Item 3)
- ___ 4. First of two readings of ordinance to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property described as the North 250 feet of the NE¼ of the SW¼ of Section 27 of Sheridan Township.
- ___ 5. Identifying Scott County as a Home Base Iowa Community for veterans. (Item 5)
- ___ 6. Approval of property tax abatement on County Tax Deed properties. (Item 6)
- ___ 7. Jail camera replacement, cabling, and software integration. (Item 7)
- ___ 8. Juvenile Detention Center camera replacement, cabling, and software integration. (Item 8)

Human Resources

- ___ 9. Staff appointments. (Item 9)

Finance & Intergovernmental

- ___ 10. Update on JDC expansion of GPS program. (Item 10)
- ___ 11. Discussion of the FY17 2nd Quarter Budgeting for Outcomes Report. (Item 11)
- ___ 12. Discussion of FY17 Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 12)
- ___ 13. Quarterly financial reports from various county offices. (Item 13)
- ___ 14. Budget amendment of the FY17 County Budget. (Item 14)
- ___ 15. Fiscal year 2018 Compensation Schedule for county Elected Officials and Deputy Office Holders (Item 15)
- ___ 16. Adjustment in salary for non-represented county employees for fiscal year 2018. (Item 16)
- ___ 17. Classification and staffing adjustments as discussed during the fiscal year 2018 budget review process. (Item 17)
- ___ 18. Adopting the FY18 County Budget and the FY18 Capital Budget and FY19-22 Capital Program. (Item 18)

Other Items of Interest

- ___ 19. Scheduling upcoming spring meetings with authorized agencies and Board visits with County Departments. (Item 19)
- ___ 20. Consideration of appointments with upcoming term expirations for boards and commissions.
 - o Dave Oberbroeckling, Airport Zoning Commission, term expires 5/27/17
 - o Maria Kobelenske, Veterans Affairs Commission, term expires 5/31/17
 - o John Sunderbruch, Veterans Affairs Commission, term expires 5/31/17 (resignation received)
- ___ 21. Proposal for Strategic Planning and Goal Setting for Board of Supervisors and Staff.
- ___ 22. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays

Special Committee of the Whole - Budget Work Session
TIME: Immediately following the 8:00 Committee of the Whole Meeting
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Holst, Beck, Earnhardt, Knobbe, Kinzer
- ___ 2. Budget Work Session
- ___ 3. Other items of interest.

Thursday, February 23, 2017

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

Public Hearings

- ___ 1. Public Hearing relative to an amendment to the County's current FY17 Budget.
- ___ 2. Public hearing relative to the FY18 annual budget and the five year capital improvement plan.
- ___ 3. Public hearing relative to the adoption of the latest editions of the various construction codes.
- ___ 4. Public Hearing relative to the request of GDRC to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property described as the North 250 feet of the NE¼ of the SW¼ of Section 27 of Sheridan Township.

Friday, February 24, 2017

cancelled

**Special Committee of the Whole - 10:30 am
Conference Room 605, 6th Floor, Administrative Center**

- ___ 1. Roll Call: Holst, Beck, Earnhardt, Knobbe, Kinzer
- ___ 2. Legislative Forum with Scott County and State Legislators.
- ___ 3. Other items of interest.