

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

**2/24/17 Special  
Committee of  
the Whole  
Cancelled**

**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.