

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 26 - 30, 2017

Tuesday, June 27, 2017

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

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

Presentation

- ___ 2. Presentation of PRIDE recognition for years of service.....9:00 a.m. (Item 2)
- ___ 3. Recognizing the retirements of Danny Carzoli and Brian Rauch from the Sheriff's Office. (Item 3)
- ___ 4. Leadership Summit Graduate recognition. (Item 4)
- ___ 5. Presentation of Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY16 Comprehensive Annual Financial Report (CAFR) and Popular Annual Financial Report (PAFR). (Item 5)
- ___ 6. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 7. Annual road rock and ice control sand quotes. (Item 7)
- ___ 8. Discussion of the creation of a Lower Cedar Watershed Management Authority. (Item 8)
- ___ 9. Discussion of support of RAGBRAI route coming through Scott County in 2018. (Item 9)
- ___ 10. Discussion of the City of Eldridge's proposed amendment to its Urban Renewal Plan. (Item 10)
- ___ 11. Presentation of Planning and Zoning Commission recommendation on the Preliminary Plat of Valley View Farms, a proposed 31 lot residential subdivision in SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 30 of Butler Township. (Item 11)
- ___ 12. Presentation of Planning and Zoning Commission recommendation on the application of Wapsi Willy's, LLC. to rezone 3.93 acres, more or less, from Neighborhood Commercial (C-1) to Commercial-Light Industrial (C-2) in part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 6 Butler Township. Public Hearing June 29, 2017. (Item 12)
- ___ 13. Scott County Jail 10 year compressor overhaul. (Item 13)

___ 14. Maintenance Services for Chillers and HVAC Equipment. (Item 14)

___ 15. Building Automation for Scott County HVAC Systems. (Item 15)

Human Resources

___ 16. Approval of County Administrator pay increase. (Item 16)

___ 17. Changes to Policy BB "WorkPlace Violence" to comply with state law. (Item 17)

Health & Community Services

___ 18. Memorandum of Understanding between the Eastern Iowa MH/DS Region and Scott County regarding the CEO position. (Item 18)

Finance & Intergovernmental

___ 19. Increase of Sheriff's Office fees for sheriff sales and set outs. (Item 19)

___ 20. Telephone Upgrade Project. (Item 20)

___ 21. VMware Software Maintenance and Support Subscription. (Item 21)

___ 22. Appropriations and authorized positions for FY18. (Item 22)

___ 23. FY17 year-end fund transfers. (Item 23)

Other Items of Interest

___ 24. 2017-2022-2032 Scott County Strategic Plan. (Item 24)

___ 25. Cigarette/tobacco permit for Expresslane Gas & Food Mart and Kwik Shop #589.

___ 26. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays

Thursday, June 29, 2017

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

Public Hearing

Public hearing relative to application of Wapsi Willy's, LLC. to rezone 3.93 acres, more or less, from Neighborhood Commercial (C-1) to Commercial-Light Industrial (C-2) in Section 6 Butler Township.

Friday, June 30, 2017

Glynns Creek 25th Anniversary Ceremony - 10:30 am
Glynns Creek Clubhouse, Scott County Park
19251 290th St. Long Grove, IA 52756