## TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS

## **September 4 - 8, 2017**

## Tuesday, September 5, 2017

Committee of the Whole - 8:00 am Board Room, 1st Floor, Administrative Center		
1	. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe	
Facilities & Economic Development		
2	. Second and final reading of an ordinance to adjust the speed limit on 70th Avenue (Y40) from 45mph to 55 mph from the Blue Grass limits North 1000'. (Item 2)	
3	. First reading of an ordinance to adjust the speed limit on 240th Avenue (Z30) from the McCausland City Limits South 1000' and on 140th Ave South of St Ann's Rd. (290th St) south 2700' from 55mph to 45 mph. (Item 3)	
4	. Presentation of Planning and Zoning Commission recommendation on the Preliminary Plat of Venwoods Estates 4th Addition, a proposed 6 lot residential subdivision in SW¼ of the SE¼ of Section 6 and NW¼ of the NE¼ of Section 7 all in Pleasant Valley Township. (Item 4)	
5	. Abatement of property taxes on previously held County Tax Deed properties. (Item 5)	
6	. City of Riverdale Welch Farm Development Urban Renewal Area. (Item 6)	
7	. Purchase of ice melt. (Item 7)	
8	. Elevator equipment modernization project - award of architectural design and engineering services. (Item 8)	
Human Resources		
9	. Administrative and General Policy updates. (Item 9)	
10	. Staff appointments. (Item 10)	
Health & Community Services		
11	. Purchase of Lead Paint Analyzer. (Item 11)	
Finance & Intergovernmental		
12	. Assessors' recommended action on Business Property Tax Credit Applications. (Item 12)	

13.	Foundation. (Item 13)	
14.	ObserveIT Software Maintenance and Support Subscription. (Item 14)	
15.	Discussion of settlement of pending litigation.	
Other Items of Interest		
16.	Sound the Alarm-Save a Life, October 14, 2017, Red Cross Home Fire Campaign. (Item 16)	
17.	Adjourned.	
	Moved by Seconded by Ayes Nays	

## Thursday, September 7, 2017

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