

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 2 - 6, 2017

Tuesday, October 3, 2017

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

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

Presentation

- ___ 2. Presentation of PRIDE recognition for years of service9:00 a.m. (Item 2)
- ___ 3. Recognizing the retirement of Dennis Wittrock from FSS and Tom Vasquez from the Sheriff's Office. (Item 3)
- ___ 4. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 5. Third and final 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 55 mph to 45 mph. (Item 5)
- ___ 6. First reading of an ordinance to place a stop sign on 310th St. at 52nd Ave. (Item 6)
- ___ 7. Discussion of Public Hearing and presentation of Planning and Zoning Commission recommendation on the application of Point Properties LLC to rezone property a 2.23-acre tract more or less, from "Residential Single-Family (R-1)" to "Commercial-Light Industrial (C-2)," legally described as Part of the SE¼ of the NE¼ of Section 26, Blue Grass Township. (Item 7)

Human Resources

- ___ 8. Secondary Roads organizational change- Automotive Service Technician. (Item 9)
- ___ 9. Policy Updates - General Policy 12 Risk Management. (Item 8)
- ___ 10. Staff appointments. (Item 10)
- ___ 11. Discussion of Comprehensive Salary and Benefits Study. (Item 11)

Health & Community Services

- ___ 12. Tax suspension request. (Item 12)

Finance & Intergovernmental

- ___ 13. SDS (Safety Data Sheet) electronic management communications system. (Item 13)
- ___ 14. Video Storage with Professional Installation Services. (Item 14)
- ___ 15. Discussion of FY17 4th Quarter Budgeting for Outcomes Report. (Item 15)
- ___ 16. Discussion of FY17 Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 16)
- ___ 17. Quarterly financial reports from various county offices. (Item 17)
- ___ 18. FY17 year-end fund transfers. (Item 18)
- ___ 19. Budget Work Session.

Other Items of Interest

- ___ 20. Board appointment - Compensation appointment. (Item 20)
- ___ 21. Beer/Liquor license renewal for Slaby's Bar and Grill and new beer/liquor license for Ruby's Hwy 61 Family Diner.
- ___ 22. Adjourned.

Moved by _____ Seconded by _____
 Ayes
 Nays

Thursday, October 5, 2017

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

Public Hearing

- ___ 1. Public hearing relative to an application to rezone a 2.23 acre tract from Residential Family (R-1) to Commercial-Light Industrial (C-2) in Blue Grass Township.