

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 13 - 17, 2017**

**Tuesday, November 14, 2017**

**Special Board Meeting - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

\_\_\_ 1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe

\_\_\_ 2. Canvass of Votes.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Kinzer	_____
Holst	_____
Beck	_____
Earnhardt	_____
Knobbe	_____

\_\_\_ 3. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

**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. Revision of Scott County 2018 Five-Year Road Construction Program. (Item 2)
- \_\_\_ 3. Discussion of first of two readings of an ordinance to rezone 6.56 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G), legally described as part of the NW¼ of the NW¼ of Section 2, Sheridan Township, located at 25820 162nd Avenue. (Item 3)
- \_\_\_ 4. Approval of the Final Plat of Geist's Third Addition located in part of the NW¼ of the SE¼ of Section 7 in Pleasant Valley Township. (Item 4)
- \_\_\_ 5. Construction for Courthouse second floor Clerk of Court remodeling project. (Item 5)
- \_\_\_ 6. Telecommunication cabling for Courthouse Second Floor Clerk of Court remodeling project. (Item 6)

**Human Resources**

- \_\_\_ 7. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- \_\_\_ 8. Staff appointments. (Item 8)

**Health & Community Services**

- \_\_\_ 9. Second of three readings to amend Scott County Ordinance Chapter 23 entitled "Private Sewage Disposal Systems" and Chapter 24 entitled "Non Public Water Supply Wells". (Item 9)

**Finance & Intergovernmental**

- \_\_\_ 10. Second of three readings to amend Scott County Ordinance Chapter 17 regarding Fireworks. (Item 10)
- \_\_\_ 11. Authorized Agency review and discussion. (Item 11)
- \_\_\_ 12. Termination of consultation services agreement between Scott County Emergency Management Agency and Scott County. (Item 12)

**Other Items of Interest**

- \_\_\_ 13. Board Appointment. (Item 13)
- \_\_\_ 14. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Ayes  
 Nays

**Tuesday, November 14, 2017**

**Special Committee of the Whole - 6:00 pm**  
**Clinton County Satellite Office-226 11th St. DeWitt, IA**

- \_\_\_ 1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe
- \_\_\_ 2. Mental Health Regional Governing Board to host an overview of SF 504.
- \_\_\_ 3. Other items of interest.

**Thursday, November 16, 2017**

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

**Friday, November 17, 2017**

**POSTPONED**

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

- \_\_\_ 1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe
- \_\_\_ 2. Annual meeting with Veterans Affairs Commission.
- \_\_\_ 3. Other items of interest.