

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

See page 3

Update, this meeting has been postponed.

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

POSTPONED

Friday, November 17, 2017

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.