

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 30 - May 4, 2018

Tuesday, May 1, 2018

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

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

Facilities & Economic Development

- ___ 2. Second of two readings of an ordinance rezoning 117 acres, more or less, from Residential Single-Family (R-1) to Agricultural-General (A-G) located in parts of the NE $\frac{1}{4}$, SE $\frac{1}{4}$, and SW $\frac{1}{4}$ of Section 19 and Parts of the NW $\frac{1}{4}$ of Section 30, Butler Township, adjacent to the west side of Scott County Park and east of Scott Park Road. (Item 2)
- ___ 3. Second of two readings of an ordinance to rezone 100 acres, more or less, from Agricultural-General (A-G) to Residential Single-Family (R-1) located in Part of the South Part of the SW $\frac{1}{4}$ lying west of U.S. Highway 67 in Section 14, and Part of the South Part of the SE $\frac{1}{4}$ lying east of 277th Avenue in Section 15, LeClaire Township, adjacent to the west side of Great River Road and the east side of 277th Avenue, formerly Olathea Golf Course. (Item 3)
- ___ 4. Purchase of two tandem axel cab/chassis and two dump bodies with snow equipment for Secondary Roads. (Item 4)
- ___ 5. Courthouse and Administrative Center elevator modernization project - plans and specifications. (Item 5)

Human Resources

- ___ 6. Policy Updates - Policy P Insurance and Deferred Compensation. (Item 6)
- ___ 7. Staff appointments. (Item 7)

Health & Community Services

- ___ 8. Tax suspension request. (Item 8)

Finance & Intergovernmental

- ___ 9. Board appointment. Appointment of Ed Kocal as a designated alternate to the Lower Cedar River Watershed Commission. (Item 9)

- ___ 10. Letter of support for the State of Iowa to designate Highway 130 in honor of Specialist 5 Gary L Hein and place appropriate signage. (Item 10)
- ___ 11. FY18 Budget Amendment - public hearing set for May 17, 2018 at 5:00. (Item 11)

Other Items of Interest

- ___ 12. Consideration of appointments with upcoming term expirations for boards and commissions
 - o Linda Holdorf - Benefited Fire District #5, term expires 7/19/18.
- ___ 13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, May 3, 2018

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

Public Hearing

- ___ 1. Public hearing relative to plans and specifications for the Courthouse and Administrative Center elevator modernization project.