

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 11 - 14, 2018

Tuesday, June 12, 2018

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

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

___ 2. Canvas of Votes.

Moved by _____ Seconded by _____

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

Facilities & Economic Development

___ 2. Discussion of Public Hearing and Presentation of Planning & Zoning Commission's recommendation on the application of R & MS Land Co., L.C. to rezone a 17.65-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)," legally described as Part of the East ½ of Section 6 of Pleasant Valley Township, south of 195th Street, adjacent to Stoney Creek North 2nd Addition. (Item 2)

___ 3. Service Agreement for Jail Security Electronics System. (Item 3)

___ 4. Service contract for maintenance services on chillers and HVAC equipment. (Item 4)

___ 5. Courthouse and Administrative Center elevator modernization project and elevator maintenance contract. (Item 5)

Finance & Intergovernmental

- 6. Scott County Regional Authority Grant Award in the amount of \$26,000. (Item 6)
- 7. Authorizing written requests to the assessors for homestead and military exemption forms. (Item 7)
- 8. Board appointment. (Item 8)

Other Items of Interest

- 9. Cigarette/tobacco permits for Perfect Value Liquor Mart and Big 10 Mart #29.
- 10. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, June 14, 2018

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

Public Hearing

- 1. Public Hearing relative to of Planning & Zoning Commission's recommendation on the application of R & MS Land Co., L.C. to rezone a 17.65-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1).