

**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).