

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 2 - 6, 2020

Tuesday, March 3, 2020

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

- ___ 1. Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell

Facilities & Economic Development

- ___ 2. Contract for placing pavement markings on Secondary Roads. (Item 2)
- ___ 3. Purchase of six vehicles for Sheriff's Office - Patrol Division. (Item 3)
- ___ 4. Purchase of snow plow and equipment for Facilities and Support Services. (Item 4)
- ___ 5. Purchase of one flat-bed truck for Facility and Support Services and one flat-bed truck Secondary Roads. (Item 5)
- ___ 6. Purchase of one mid-size sedan for Community Services. (Item 6)
- ___ 7. Final Plat for Brus Commercial Park 2nd Addition located in part of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ and NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1 in Buffalo Township, south and west of 118th/Utah Avenue and east of Lakeside Manor Mobile Home Park. (Item 7)
- ___ 8. Final Plat of MicVic Acres located just west of the City of Long Grove and on the north side of 270th Street legally described as part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ less the west seven (7) acres of Section 27 in Winfield Township. (Item 8)
- ___ 9. Discussion of County review and Public Hearing on Terry and Zach Ralfs (dba Ralfs Finishers) State Construction Permit application for expansion of an existing Confined Animal Feeding Operation located at 23300 Maysville Road in part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 15, T79N, R2E (Hickory Grove Township) Public Hearing to be held Thursday, March 5th at 5:00 p.m. (Item 9)
- ___ 10. Payout of Hazard Mitigation Grant funds received for acquisition and structure demolition of property located at 31379 Scott Park Road which is located in the Wapsipinicon River 100 year floodplain. (Item 10)
- ___ 11. Contract Security Services - Scott County Administrative Center. (Item 11)

Finance & Intergovernmental

- ___ 12. Application for Byrne Justice Assistance Grant funding to the State of Iowa Office of Drug Control Policy. (FY21 ODCP Grant Application) (Item 12)

- ___ 13. Service Desk Software Maintenance and Support. (Item 13)
- ___ 14. Discussion of FY20 Quarterly Budgeting for Outcomes Report. (Item 14)
- ___ 15. Discussion of the Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 15)
- ___ 16. Quarterly financial reports from various county offices. (Item 16)

Other Items of Interest

- ___ 17. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, March 5, 2020

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

Public Hearing

- ___ 1. Public Hearing relative to a construction permit application of Terry and Zach Ralfs, Hickory Grove Township, for the expansion of a confined animal feeding operation.