

Scott County Board of Supervisor's Tentative Agenda

Written by Chris Berge
Saturday, 26 January 2013 09:24

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Tuesday, January 29, 2013 Committee of the Whole - 8:00 am Board Room, 1st Floor, Administrative Center

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
Facilities & Economic Development

2. Approval of the first of two readings of ordinance to rezone a 4.72 acre parcel located in part of the SE¹/₄SE¹/₄ and the SW¹/₄SE¹/₄ of Section 7 and part of the NW¹/₄NE¹/₄ and the NE¹/₄NE¹/₄ of Section 18 all in Pleasant Valley Township from conditional Commercial and Light Industrial (C-2), with a landscaping only use condition, to Commercial and Light Industrial (C-2), without a landscaping only use restriction. (Item 2)

3. Approval of the second and final reading of ordinance to rezone approximately 5 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in the southwesterly corner (precisely the west 600 feet of the south 365 feet) of the SW¹/₄SW¹/₄ of Section 18 in Butler Township. (Item 3)

4. Approval of authorization for County Engineer to make necessary road closures. (Item 4)

5. Approval of policy for Purchase of Right of Way for 2013. (Item 5)

Human Resources

6. Approval of classification and staffing adjustments for FSS. (Item 6)

7. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION 9:00 A.M.

8. Approval of personnel actions. (Item 8)

Finance & Intergovernmental

9. Approval of purchase of Websense Security Service. (Item 9)

10. Approval of purchase of HP Server and Storage Maintenance. (Item 10)

11. Approval of contract amendment with BerryDunn for ERP implementation and project oversight services. (Item 11)

12. Approval of abatement of property taxes. (Item 12)

13. Approval of boards and commission appointments. (Item 13)

14. Approval of setting a public hearing for February 14 at 5:30 p.m. for an amendment to the County's current FY13 Budget. (Item 14)

15. Approval of authorization for the filing and publication of the budget estimate for FY14 and setting a public hearing for February 14 at 5:30 p.m. (Item 15)

16. Discussion of Administration FY14 budget presentation. 8:30 A.M.

17. Other items of interest.

Thursday, January 31, 2013 Regular Board Meeting - 5:30 pm Board Room, 1st Floor, Administrative Center