

Tentative Agenda
Scott County Board of Supervisors

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January 7 - 11, 2008

TUESDAY, JANUARY 8, 2008

COMMITTEE OF THE WHOLE 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

_____ Roll Call: Minard, Moritz, Sunderbruch, Gallin, Hancock

FACILITIES AND ECONOMIC DEVELOPMENT

_____ 1. Approval of underground permit applications. (Enc. FE-1)

_____ 2. Discussion of Public Hearing on Planning and Zoning
Commission recommendation for approval of Final Draft of the
Comprehensive Plan. (Enc. FE-2)

NOTE: Public Hearing is scheduled for Thursday,
January 10 at 5:30 p.m.

_____ 3. Discussion of Public Hearing and presentation of Planning and
Zoning Commission's recommendation on applicatin to rezone
a 7.4 acre parcel (more or less) from A-P to C-2 in part
of the SE 1/4 in Section 35 of Blue Grass Township located
just west of 14040 110th Avenue. (Enc. FI-3)

NOTE: Public Hearing is scheduled for Thursday,
January 10 at 5:30 p.m.

_____ 4. Approval of Change Order #7 for Jail Project
Contract #1 (General Construction). (Enc. FE-4)

_____ 5. Discussion of permanent changes to the campus parking
ordinance diagram.

HUMAN RESOURCES

_____ 1. Approval of personnel actions. (Enc. HR-1)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Discussion of quarterly status report from the Financial Review Committee on various financial management improvements. (Enc. FI-1)

- _____ 2. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-2)

- _____ 3. Approval of appointment to committees, boards and commissions.
 - o Benefitted Fire District #1 (Princeton, LeClaire, Pleasant Valley) - Vacant
(term expires 1/11/10) _____
 - o Community Action of Eastern Iowa/TRAIN
Vacant
(term expires 12/31/08) _____
 - o Condemnation Appraisal Jury

- _____ 4. Discussion of future agenda items and significant target issue actions. (Enc. FI-4)

OTHER ITEMS OF INTEREST

THURSDAY, JANUARY 10, 2008

REGULAR BOARD MEETING. 5:30 P.M.
(Board Room, 1st Floor, Administrative Center)

THURSDAY, JANUARY 10, 2008

PUBLIC HEARING 5:30 P.M.
(Final Draft of the Comprehensive Land Use Plan)

THURSDAY, JANUARY 10, 2008

PUBLIC HEARING 5:30 P.M.
(Rezone a 7.4 acre parcel in Blue Grass Township to C-2)