

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 24 - 28, 2015

Tuesday, August 25, 2015

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

- ___ 1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock

Presentation

- ___ 2. Wold Architects and Engineers presentation of the Courthouse Phase 3 & 4 project..... 8:00 a.m.

Facilities & Economic Development

- ___ 3. Third and final reading of an ordinance to amend Chapter 13-34N of Scott County Code relative to designated speed limits on Scott County Secondary Roads. (Item 3)
- ___ 4. Plans and specifications for the courthouse first floor renovation project- Phase 3 & 4 as prepared by Wold Architects and Engineers. (Item 4)

Human Resources

- ___ 5. Discussion of Food Service Supervisor overfill- Sheriff's Office. (Item 5)
- ___ 6. Staff appointments. (Item 6)

Finance & Intergovernmental

- ___ 7. Board appointment. (Item 7)
- ___ 8. Beer/liquor license renewal for Slaby's Bar and Grill.
- ___ 9. Tour of Scott County Courthouse Phase 2

Other Items of Interest

- ___ 10. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, August 25, 2015

**Special Committee of the Whole - 9:30 am
Board Room, 1st Floor, Administrative Center**

Genesis Presentation, Behavioral Health

- ___ 1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock
- ___ 2 Genesis Presentation on Behavioral Health
- ___ 3 Other items of interest.

Thursday, August 27, 2015

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

Public Hearing

- ___ 1. Public hearing relative to approval of plans and specifications for Courthouse First Floor Phase 3 & 4 Project...5:00 pm