

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 6 - 10, 2017

Tuesday, February 7, 2017

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

___ Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe

Presentation

___ 1. Recognizing the retirements of Mary Hancock, Treasurer's Office, Jeff Swanson, Sheriff's Office, and Theresa Cady, Records Office. (Item 1)

Human Resources

___ 2. Staff appointments. (Item 2)

Finance & Intergovernmental

___ 3. Service Desk Software Maintenance and Support. (Item 3)

___ 4. Setting of a public hearing for Thursday, February 23, 2017 at 5:00 p.m. for an amendment to the County's current FY17 Budget (Item 4)

___ 5. Setting of a public hearing for Thursday, February 23, 2017 at 5:00 p.m. on the FY18 Annual Budget and the five year Capital Improvement Plan.(Item 5)

___ 6. Board appointments. (Item 6)

Other Items of Interest

___ 7. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Special Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center (Immediately following Committee of the Whole)

___ 1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe

___ 2. Budget Work Session.

___ 3. Other items of interest.

Thursday, February 9, 2017

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