

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 and Jeff Swanson, Sheriff's 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**