

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 9, 2017 - 5:00 P.M.

1. Roll Call: Kinzer, Holst, Beck, Earnhardt, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes: January 26, 2017 Board Meeting
February 2, 2017 Special Board Meeting - Canvass
February 7, 2017 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

4. Resolution recognizing Mary Hancock's retirement from the Treasurer's Office after 18 years of faithful service.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution recognizing Theresa Cady's retirement from the Recorder's office after 19 years of faithful service.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution recognizing Jeff Swanson's retirement from the Sheriff's Office after 21 years of faithful service.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

8. Resolution approving the purchase of three years of Numara Footprints software maintenance and support in the amount of \$28,223.07.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the setting of a public hearing on an amendment to the County's current FY17 Budget for Thursday, February 23rd, 2017 at 5:00.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving the setting of a public hearing on the FY18 Annual Budget and the five year Capital Improvement Plan for Thursday, February 23rd, 2017 at 5:00.

Moved by _____ Seconded by _____

Ayes

Nays

11. Resolution approving the appointment of Meg Flenker to the Benefited Fire District #2.

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving the appointment of Easton Armstrong to the Planning & Zoning Commission.

Moved by _____ Seconded by _____

Ayes

Nays

13. Resolution approving the appointment of Joan Maxwell to the Planning & Zoning Commission.

Moved by _____ Seconded by _____

Ayes

Nays

14. Resolution approving warrants in the amount of \$1,169,020.45.

Moved by _____ Seconded by _____

Roll Call: Kinzer _____

Holst _____

Beck _____

Earnhardt _____

Knobbe _____

Other Items of Interest

15. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays