

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 21 - 25, 2017

Tuesday, August 22, 2017

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

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

Facilities & Economic Development

- ___ 2. Iowa DOT Agreement on Directional Signs. (Item 2)
- ___ 3. Approving the high bids for tax deed properties from the August 8, 2017 tax deed auction. (Item 3)
- ___ 4. Acceptance of the Sheriff Patrol Headquarters Project. (Item 4)
- ___ 5. Jail Carpet Replacement. (Item 5)
- ___ 6. Plans and Specifications for Courthouse Roof Project. (Item 6)

Human Resources

- ___ 7. Staff appointments. (Item 7)

Health & Community Services

- ___ 8. FY18 County Agreement with the Center for Alcohol & Drug Services, Inc. for Prevention Services. (Item 8)

Finance & Intergovernmental

- ___ 9. FY17 JAG Grant Application. (Item 9)
- ___ 10. InfoTech Security Workshop. (Item 10)
- ___ 11. ECM Project - Phase 2 (Item 11)
- ___ 12. ECM Software Maintenance and Support. (Item 12)

Other Items of Interest

- ___ 13. Update on land use map process.

___ 14. Affirming a safe, welcoming, and diverse community. (Item 14)

___ 15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, August 24, 2017

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

Public Hearing

___ 1. Public hearing relative to plans and specifications for the Courthouse Roof Project.