

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 11 - 15, 2017

Tuesday, December 12, 2017

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

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

Presentation

- ___ 2. Baker Tilly for FY 18 Audit Presentation.....8:30 a.m.
- ___ 3. Presentation of PRIDE recognition for years of service.....9:00 a.m. (Item 3)
- ___ 4. Recognizing the retirements of Mary Cormier, Auditor's Office, and Rhonda Skahill, Treasurer's Office. (Item 4)
- ___ 5. Presentation of the 2017 Excellence in Energy Efficient Design Award for the Sheriff Patrol Headquarters Project recognizing outstanding efforts in reducing energy usage.
- ___ 6. FY18 Distinguished Budget Presentation Award. (Item 6)
- ___ 7. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 8. Acceptance and approval of four streets in Park View into the County Secondary Road system. (Item 8)
- ___ 9. First reading placing stop signs in Park View. (Item 9)

Human Resources

- ___ 10. Staff appointment. (Item 10)

Finance & Intergovernmental

- ___ 11. 28E Agreement for tobacco enforcement with Iowa Alcoholic Beverages Division. (Item 11)
- ___ 12. Board appointments. (Item 12)

___ 13. Upcoming appointments for Boards & Commissions

- o Don McCollam - Benefited Fire District #2 expires 3/10/18
- o Bill Blanche - Benefited Fire District #3 expires 4/1/18
- o Donald DeWulf- Benefited Fire District #4 expires 4/1/18

Other Items of Interest

___ 14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, December 14, 2017

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