

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 28, 2017 - 5:00 P.M.**

1. Roll Call: Earnhardt, Knobbe, Kinzer, Holst, Beck
2. Pledge of Allegiance.
3. Approval of Minutes: December 14, 2017 Board Meeting

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Human Resources**

4. Resolution approving staff appointments.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

5. Resolution approving a one year agreement for stop loss coverage from Munich Re.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

6. Resolution approving a one year renewal for flex savings plan administration with WageWorks.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Finance & Intergovernmental**

7. Resolution approving an engagement letter in pursuit of claims against certain opioid manufacturers.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

8. Resolution approving warrants in the amount of \$1,128,098.41 and purchasing card transactions in the amount of \$68,243.05.

Moved by \_\_\_\_\_ Seconded By \_\_\_\_\_

Roll Call: Earnhardt \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Holst \_\_\_\_\_  
Beck \_\_\_\_\_

**Other Items of Interest**

9. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays