

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 25 - 29, 2017**

**Thursday, December 28, 2017**

**Committee of the Whole - 4:30 pm**  
**Board Room, 1st Floor, Administrative Center**

\_\_\_ 1. Roll Call: Earnhardt, Knobbe, Kinzer, Holst, Beck

**Human Resources**

\_\_\_ 2. Staff appointments. (Item 2)

\_\_\_ 3. Stop loss insurance and flex savings recommendations. (Item 3)

**Finance & Intergovernmental**

\_\_\_ 4. Pursuit of claims against certain opioid manufacturers. (Item 4)

**Other Items of Interest**

\_\_\_ 5. Adjourned.

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

Ayes

Nays

**Thursday, December 28, 2017**

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