

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 11, 2018 - 5:00 P.M.

1. Roll Call: Knobbe, Beck, Kinzer, Holst, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: December 28, 2017 Committee of the Whole
December 28, 2017 Board Meeting
January 2, 2018 Organizational Meeting
January 9, 2018 Committee of the Whole

Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

4. Proclamation recognizing January as Human Trafficking Awareness Month.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

5. Resolution approving updates to General Policy 7 "Campus Parking", General Policy 11 "Purchasing", General Policy 26 "Purchasing Card", and General Policy 43 "Video Surveillance".

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the agreement with Public Sector Personnel Consultants to conduct a compensation, classification and benefit study for an amount not to exceed \$74,000.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

8. Motion approving a new beer/liquor license for Pride of the Wapsi.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving warrants in the amount of \$950,209.57.

Moved by _____ Seconded by _____

Roll Call: Knobbe _____
Beck _____
Kinzer _____
Holst _____
Earnhardt _____

Other Items of Interest

10. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays