

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 22 - 26, 2018

Tuesday, January 23, 2018

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

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

Facilities & Economic Development

- ___ 2. Authorizing engineer to make necessary road closures and reduced speed limit in work zones. (Item 2)
- ___ 3. Appointment of Weed Commissioner. (Item 3)
- ___ 4. Policy for purchase of Right of Way for 2018. (Item 4)
- ___ 5. Walker Coen Lorentzen presenting plans and specifications for Tremont Renovation Project. Public hearing for this item January 25th at 5:00 during Board Meeting. (Item 5)

Human Resources

- ___ 6. Organizational change in the Health Department to add a Maternal Health Nurse. (Item 6)

Health & Community Services

- ___ 7. Mental Health Region Update- Lori Elam, Mental Health Regional CEO

Other Items of Interest

- ___ 8. Recognizing January as mentoring month - Big Brothers Big Sisters. (Item 8)
- ___ 9. Board appointment - Deputy Medical Examiner. (Item 9)
- ___ 10. ADDED - ADOPTION OF CONSTRUCTION EVALUATION - MASTER MATRIX
- ___ 10. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Special Committee of the Whole - 8:30 am
Board Room, 1st Floor, Administrative Center (Immediately following Committee of the Whole)

- ___ 1. Roll Call: Beck, Kinzer, Holst, Earnhardt, Knobbe
- ___ 2. Budget Work Session.
- ___ 3. Other items of interest.

Thursday, January 25, 2018

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

Public Hearing

- ___ 1. Public hearing relative to plans and specifications for Tremont Project.