

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 19 - 23, 2018

Tuesday, February 20, 2018

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

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

Presentation

- _____ 2. Recognizing the retirement of Craig Hufford from the Treasurer's Office...8:15 a.m.
(Item 2)

Facilities & Economic Development

- _____ 3. Bids for the Tremont Rehab Project. (Item 3)

Human Resources

- _____ 4. Staff appointments. (Item 4)

Finance & Intergovernmental

- _____ 5. Discussion of the FY18 2nd Quarter Budgeting for Outcomes Report. (Item 5)
- _____ 6. Discussion of FY18 Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 6)
- _____ 7. Quarterly financial reports from various county offices. (Item 7)
- _____ 8. Budget amendment of the FY18 County Budget. (Item 8)
- _____ 9. Fiscal year 2019 Compensation Schedule for county Elected Officials and Deputy Office Holders. (Item 9)
- _____ 10. Adjustment in salary for non-represented county employees for fiscal year 2019. (Item 10)
- _____ 11. Increase of pay rates for precinct election officials. (Item 11)
- _____ 12. Classification and staffing adjustments as discussed during the fiscal year 2019 budget review process. (Item 12)

- ____ 13. Adopting the FY19 County Budget and the FY19 Capital Budget and FY20-23 Capital Program. (Item 13)

Other Items of Interest

- ____ 14. Board appointments. (Item 14)

- ____ 15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, February 20, 2018

Special Committee of the Whole - 9:00 am
Board Room, 1st Floor, Administrative Center (Immediately following COW)

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

Thursday, February 22, 2018

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

Public Hearing

- ____ 1. Public hearing relative to County's current FY18 Budget
- ____ 2. Public hearing relative to Scott County's FY19 Annual Budget and the five year Capital Improvement Plan.