

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 22, 2018 - 5:00 P.M.

1. Roll Call: Knobbe, Beck, Kinzer, Holst, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: March 8, 2018 Board Meeting
 March 20, 2018 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public Hearing relative to the State Construction Permit Application of JT Allens Grove Pork LLC.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution awarding contract for Scott County Secondary Roads Hot Mix Asphalt Resurfacing Project No. FM-C082(58) --55-82 on F31 from Hwy 130 to Y4E and on 10th Ave from Hwy 130 to F31.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the application a Living Roadway Trust Fund grant for the purchase of a hydroseeder.

Moved by _____ Seconded by _____
 Ayes
 Nays

Human Resources

7. Resolution approving a three year agreement with Minnesota Life for life insurance coverage.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving revision to General Policy 39 "Protected Health Information" to comply with changes to federal law.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

9. Resolution approving County application for Substance Abuse Funding for State Reimbursement for July 1, 2018 - June 30, 2019.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

10. Motion approving beer/liquor license renewal for Davenport Country Club.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving warrants in the amount of \$680,898.34 and purchasing card transactions in the amount of \$82,057.78.

Moved by _____ Seconded by _____

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

Other Items of Interest

12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays