

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 25 - 29, 2019**

Please note date and time of these upcoming meetings.

**Tuesday, November 26, 2019**

**Committee of the Whole - 4:00 pm**  
**Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Maxwell, Beck, Knobbe, Croken, Kinzer

**Facilities & Economic Development**

- \_\_\_ 2. Plans, specifications and letting date for a bridge replacement project on 305th Street over McDonald Creek in Butler Township. (Item 2)
- \_\_\_ 3. Update on Park View Rental Regulations.
- \_\_\_ 4. Administrative Center exterior reclad and window replacement project. (Item 4)

**Human Resources**

- \_\_\_ 5. Staff appointments. (Item 5)

**Finance & Intergovernmental**

- \_\_\_ 6. Network Monitoring Software Maintenance and Support. (Item 6)
- \_\_\_ 7. ECM Software Maintenance and Support. (Item 7)
- \_\_\_ 8. Data Backup and Restore System. (Item 8)
- \_\_\_ 9. Consideration of Family Farm tax credit applications. (Item 9)
- \_\_\_ 10. Quarterly financial reports from various county offices. (Item 10)
- \_\_\_ 11. Discussion of FY20 Quarterly Budgeting for Outcomes Report. (Item 11)
- \_\_\_ 12. Discussion of the Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 12)

**Other Items of Interest**

- \_\_\_ 13. Recognizing Genesis Medical Center's celebration of 150 years at the November 26th Board Meeting at 5:00. (Item 13)

\_\_\_ 14. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Tuesday, November 26, 2019**

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