

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 9 - 13, 2019**

**Tuesday, December 10, 2019**

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

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

**Presentation**

- \_\_\_ 2. Presentation of PRIDE for years of service..... 9:00 a.m. (Item 2)
- \_\_\_ 3. Welcoming of new employees.
- \_\_\_ 4. Recognizing the retirements of Denny Coon and Stuart Scott with the Health Department, Don Barton with the Sheriff's Office, and Jon Burgstrum with Secondary Roads. (Item 4)
- \_\_\_ 5. Presentation of PRIDE Recognition for Employee of the Quarter.

**Facilities & Economic Development**

- \_\_\_ 6. Annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO). (Item 6)
- \_\_\_ 7. Administrative Center exterior reclad and window replacement project. (Item 7)

**Human Resources**

- \_\_\_ 8. Staff appointments. (Item 8)

**Health & Community Services**

- \_\_\_ 9. Tax suspension request. (Item 9)

**Finance & Intergovernmental**

- \_\_\_ 10. Partial abatement of property taxes for Women's Choice Center. (Item 10)
- \_\_\_ 11. Worker's Compensation payment. (Item 11)
- \_\_\_ 12. Board appointments. (Item 12)

\_\_\_ 13. Baker Tilly for FY 19 Audit Presentation.

**Other Items of Interest**

\_\_\_ 14. Scott County Strategic Plan for FY2021 and FY2022. (Item 14)

\_\_\_ 15. FY20 Urban County Coalition Legislative Priority Issues. (Item 15)

\_\_\_ 16. Adjourned.

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

**Thursday, December 12, 2019**

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