

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 24 - 28, 2015**

**Tuesday, August 25, 2015**

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

- \_\_\_ 1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock

**Presentation**

- \_\_\_ 2. Wold Architects and Engineers presentation of the Courthouse Phase 3 & 4 project..... 8:00 a.m.

**Facilities & Economic Development**

- \_\_\_ 3. Third and final reading of an ordinance to amend Chapter 13-34N of Scott County Code relative to designated speed limits on Scott County Secondary Roads. (Item 3)
- \_\_\_ 4. Plans and specifications for the courthouse first floor renovation project- Phase 3 & 4 as prepared by Wold Architects and Engineers. (Item 4)

**Human Resources**

- \_\_\_ 5. Discussion of Food Service Supervisor overfill- Sheriff's Office. (Item 5)
- \_\_\_ 6. Staff appointments. (Item 6)

**Finance & Intergovernmental**

- \_\_\_ 7. Board appointment. (Item 7)
- \_\_\_ 8. Beer/liquor license renewal for Slaby's Bar and Grill.
- \_\_\_ 9. Tour of Scott County Courthouse Phase 2

**Other Items of Interest**

- \_\_\_ 10. Adjourned.

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

**Tuesday, August 25, 2015**

**Special Committee of the Whole - 9:30 am  
Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock
- \_\_\_ 2. Genesis presentation on Behavioral Health.....9:30.
- \_\_\_ 3. Other items of interest.

**Thursday, August 27, 2015 4:00 p.m.**

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

- \_\_\_ 1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock
- \_\_\_ 2. Presentation by Strategic Behavioral Health LLC
- \_\_\_ 3. Other items of interest.

**Thursday, August 27, 2015**

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

**Public Hearing**

- \_\_\_ 1. Public hearing relative to approval of plans and specifications for Courthouse First Floor Phase 3 & 4 Project....5:00 pm