

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 20 - 24, 2020

Tuesday, January 21, 2020

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

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

Facilities & Economic Development

- ___ 2. Authorizing County Engineer to accept a Farm to Market and Federal or State aid construction projects on behalf of the Board of Supervisors. (Item 2)
- ___ 3. Plans and Specifications, federal funding agreement, and 28E Agreement between Scott County and Jackson County for culvert replacement projects on F58 (200th Street) over a Tributary to Mud Creek in Blue Grass Township and on Z30 (240th Avenue) over Lost Creek in Princeton Township. (Item 3)
- ___ 4. Preconstruction agreement between Scott County and the Iowa Department of Transportation for Culvert replacement project at the intersection of Hwy 130 and Y30 (20th Avenue). (Item 4)
- ___ 5. Authorizing engineer to make necessary road closures and reduced speed limits in work zones. (Item 5)
- ___ 6. Policy for Purchase of Right-of-Way 2020. (Item 6)
- ___ 7. Appointment of weed commissioner. (Item 7)
- ___ 8. Architect and engineering services for replacement of air supply units at the Scott County Jail that serve Juvenile Court Services. (Item 8)

Human Resources

- ___ 9. Collective bargaining agreement between Scott County and Deputy Sheriff's Association. (Item 9)
- ___ 10. Changes to General Policy 43 "Video Surveillance" and Human Resource Policy J "Overtime Compensation". (Item 10)
- ___ 11. Request to temporarily overfill the Administrative Assistant/Legal Secretary position in the Attorney's Office. (Item 11)
- ___ 12. Classification and staffing adjustments in the Health Department. (Item 12)
- ___ 13. Staff appointment. (Item 13)

- ___ 14. Voluntarily recognizing the Scott County Corrections Sergeants Association (SCCSA) as a union.

Health & Community Services

- ___ 15. Tax suspension request. (Item 15)

Finance & Intergovernmental

- ___ 16. Auditor's Office election polling location printers. (Item 16)
- ___ 17. Laptop computer replacement project purchase. (Item 17)
- ___ 18. NetMotion maintenance and support. (Item 18)
- ___ 19. Appointments to the 2020 Condemnation Appraisal Jury. (Item 19)
- ___ 20. E911 Service Board appointment. (Item 20)
- ___ 21. Scott County and Scott County Public Safety Authority continuing disclosure requirements. (Item 21)
- ___ 22. FY21 maximum proposed tax levy public hearing set for February 20, 2020. (Item 22)

Other Items of Interest

- ___ 23. Recognizing Martin Luther King Jr. Holiday as a Day of Service in Scott County. (Item 23)
- ___ 24. Beer/Liquor license renewal for Kwik Shop #589.
- ___ 25. Adjourned.

Moved by ___ Seconded by ___

Tuesday, January 21, 2020

Ayes

Nays

Special Committee of the Whole - 9:00 am IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe
- ___ 2. Budget Work Session.
- ___ 3. Other items of interest.

Thursday, January 23, 2020

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