

**TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 3 - 7, 2020**

Tuesday, February 4, 2020

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

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

Facilities & Economic Development

- _____ 2. Jail carpet replacement project. (Item 2)
- _____ 3. Administrative Center 5th floor carpet replacement project. (Item 3)

Health & Community Services

- _____ 4. First of three readings of an ordinance amending Code of Scott County, Iowa by adding Chapter 39 "Tanning Facilities". (Item 4)
- _____ 5. Tax suspension request. (Item 5)

Other Items of Interest

- _____ 6. Discussion of consent state and county refugee resettlement. (Item 6)
- _____ 7. Consideration of appointments with upcoming term expirations for boards and commissions.
- o Zoning Board of Adjustment - Ed Winborn, serving since 2013, (5 year term) term expires 5/31/2020
 - o Veterans Affairs Commission - Maria Kobelenske, serving since 2011, (3 year term) term expires 5/31/2020
 - o Veterans Affairs Commission - Wayne Kraft, serving since 2017, (3 year term) term expires 5/31/2020

- ____ 8. CLOSED SESSION.....To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Iowa Code Section 21.5(1)(j).

Go into closed session

Moved by _____ Seconded by _____

Roll Call: Kinzer _____
Maxwell _____
Beck _____
Knobbe _____
Croken _____

Go into open session

Moved by _____ Seconded by _____

Roll Call: Kinzer _____
Maxwell _____
Beck _____
Knobbe _____
Croken _____

- ____ 9. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

**Special Committee of the Whole - 8:30 am Immediately following Committee of the Whole
Board Room, 1st Floor, Administrative Center**

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

Thursday, February 6, 2020

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