## AGENDA SCOTT COUNTY BOARD OF SUPERVISORS September 29, 2020

#### Tuesday, September 29, 2020

# Special Board Meeting - 8:00 am VIRTUAL MEETING/WEBEX

PUBLIC NOTICE is hereby given that the Tuesday Scott County Board of Supervisors Special Board Meeting will be held virtually by Webex. \*\*The public may join this meeting by phone/computer/app by using the information below. Contact 563-326-8702 with any questions. *Please note this is the same call in information for the Committee of the Whole, no need to call in separately.* 

### CALL IN INFORMATION 1-408-418-9388 ACCESS CODE: 146-458-4090 PASS CODE: 1234

## or you may join via Webex go to www.webex.com and JOIN THE MEETING. ACCESS CODE: 146-458-4090 PASS CODE: 1234 See Webex instructions in packet for a direct link to the meeting.

- \_\_\_ 1. Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell
  - \_\_\_\_ 2. Public Comment.
    - 3. Resolution authorizing the Scott County Auditor to submit an application and receive grant funding for General Election expenses.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

- Roll Call: Beck \_\_\_\_\_ Knobbe \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Maxwell \_\_\_\_\_
- 4. Adjourned.

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

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

#### SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2020

## APPROVAL OF AN APPLICATION FOR A GRANT FROM THE CENTER FOR TECH AND CIVIC LIFE TO SUPPORT THE WORK OF THE SCOTT COUNTY AUDITOR FOR THE PURPOSE OF PLANNING AND OPERATIONALIZING SAFE AND SECURE ELECTION ADMINISTRATION IN SCOTT COUNTY IN 2020

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the Board hereby approves application for a grant from the

Center for Tech and Civil Life to support the work of the Scott County

Auditor for the purpose of planning and operationalizing safe and

secure election administration in Scott County in 2020 in the amount

of \$286,870.00.

- Section 2. That, if accepted, the Board approves receipt of such funding.
- Section 3. That the Chair is approved to sign such application.
- Section 4. This resolution shall take effect immediately.

#### Scott County Board of Supervisors

#### Instructions for Unmuting Phone Line during Board Meeting teleconference

To gain the moderator's attention, press \*3 from your phone OR the raise hand icon on computer or mobile device.

Telephones lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or **\*6** on their phone after being recognized by the Chair.

## **Connect via Computer or application:**

Host: www.webex.com Meeting number: 146 458 4090 Password: 1234

Link to meeting (click): Scott County Board of Supervisor Meeting 09-29-20 8:00 AM

Full Link:

https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e582f3c6fe13faf1d1c519 a36ec31807d

## **Connect via telephone:**

Meeting number: 146 458 4090 Password: 1234 1-408-418-9388

#### **Telephone / Cell Phones Connections:**

Telephones lines will be placed on mute during the meeting. Participants may "raise their hand" by using \*3 to gain attention of the host.

When called upon for comments by the Board,

- 1. The host will then unmute the participant's line at the appropriate time.
- 2. A user must have his or her own device unmuted.
- 3. The user may then unmute his or her conference line by keying \* 6
- 4. After conversation, please lower your hand.

#### **Computer / Application Connections:**

Raise Hand

raise hand

If connected via web application or computer, the user should look for the symbol and click to appear raised so the host may acknowledge you.

- 1. The host will then unmute the participant's line at the appropriate time.
- 2. A user must have his or her own device unmuted.
- 3. The user may then unmute his or her conference line by clicking the microphone symbol.
- 4. After conversation, please lower your hand.

You can mute yourself so that everyone can concentrate on what's being discussed.

While you're on a call or in a meeting, select at the bottom of the meeting window. You'll know it's working when the button turns red,

If you want to unmute yourself, select 🥙. Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color to indicate that you're still muted.