

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 9 - 13, 2020

Tuesday, November 10, 2020

Special Board Meeting - 8:00 am
VIRTUAL/WEBEX ONLY

The public may join this meeting by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

****Please note: same access information for BOTH meetings, the Canvass of Votes, and the Committee of the Whole****

CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 146 038 7988 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting.
ACCESS CODE: 146 038 7988 PASS CODE: 1234

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

_____ 2. Canvass of votes.

Moved by _____ Seconded by _____

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

_____ 3. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays

Committee of the Whole - 8:00 am
VIRTUAL/WEBEX ONLY

The public may join this meeting by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

****Please note: same access information for BOTH meetings, the Canvass of Votes, and the Committee of the Whole****

CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 146 038 7988 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting.
ACCESS CODE: 146 038 7988 PASS CODE: 1234

- _____ Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken
- _____ 1. Public Comment
- _____ 2. Quad Cities Chamber Updates - Presentation from Paul Rumler, President and CEO.

Facilities & Economic Development

- _____ 3. First of three readings of an ordinance to amend Chapter 10 of the Scott County Code relative to placement of No Parking signs on Scott County Secondary Roads. (Item 3)
- _____ 4. First of two readings of an ordinance to rezone 58.5 acres more or less from Agricultural Preservation (A-P) to Industrial (I) located north of New Liberty Road/Iowa Hwy 130, and approximately one mile west of 35th Ave and one-half mile east of 20th Avenue and legally described as part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ and the west half of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 33 in Liberty Township. (Item 4)

Human Resources

- _____ 5. Staff appointments. (Item 5)

Health & Community Services

- _____ 6. Tax suspension request. (Item 6)

Finance & Intergovernmental

- _____ 7. ObserveIT Software Maintenance and Support Subscription. (Item 7)
- _____ 8. Consideration of Family Farm tax credit applications. (Item 8)

Other Items of Interest

- _____ 9. Recognizing November as "Diabetes Awareness Month" at the November 12th Board Meeting at 5:00. (Item 9)

- ___ 10. Recognizing "Veterans Day" at the November 12th Board Meeting at 5:00. (Item 10)
- ___ 11. Offering an employee incentive to donate to United Way by raffling 8 hours of floating holiday. (Item 11)
- ___ 12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, November 12, 2020

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

- ___ 1. PUBLIC NOTICE is hereby given that the Thursday Scott County Board Meeting will be held in person AND virtually by Webex.

** To join by phone/computer/app use the information below.
Contact 563-326-8702 with any questions.

CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 146 144 5401 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting.
ACCESS CODE: 146 144 5401 PASS CODE: 1234

See the Webex Instructions in packet for a direct link to the meeting.