

**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](http://www.webex.com) and JOIN meeting.  
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\_\_\_\_\_ 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**  
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- \_\_\_ 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.

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