

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 25, 2020

Wednesday, November 25, 2020

Special Board Meeting - Canvass of Votes- 1:00 pm
Webex/Virtual Meeting

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

CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 146 874 3454 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting.
ACCESS CODE: 146 874 3454 PASS CODE: 1234

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

___ 2. Canvass of Votes.

Moved by ___ Seconded By ___

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

___ 3. Resolution approving the appointment of John Stavnes to the Compensation Board.

Moved by ___ Second by ___ Ayes Nays

___ 4. Adjourned.

Moved by ___ Second by ___ Ayes Nays

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: **146 874 3454** Password: **1234**

Link to meeting (click): [Scott County Board of Supervisor Meeting 11-25-20 1:00 PM](#)

Full Link:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e27fdc1a15b189dab0b922f1c0d69b31b>

Connect via telephone:

1-408-418-9388 Meeting number: **146 874 3454** Password: **1234**

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:



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.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 25, 2020

APPROVAL OF APPOINTMENT OF JOHN STAVNES TO
THE COMPENSATION BOARD

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

Section 1. That the appointment of John Stavnes, Bettendorf, Iowa to the
Compensation Board for an unexpired four (4) year term expiring on
June 30, 2021 is hereby approved.

Section 2. This resolution shall take effect immediately.