

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 7 - 11, 2020

Tuesday, December 8, 2020

Committee of the Whole - 8:00 am
webex/virtual only

*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: 146 022 3343 PASS CODE: 1234

*OR you may join via Webex. Go to www.webex.com and JOIN meeting.
ACCESS CODE: 146 022 3343 PASS CODE: 1234*

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

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

- ___ 2. Public Comment.

Facilities & Economic Development

- ___ 3. Third and final reading 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. Annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO). (Item 4)

- ___ 5. Discussion of County Attorney Office Expansion Project. (Item 5)

Human Resources

- ___ 6. Flex Savings Modification. (Item 6)

Health & Community Services

- ___ 7. Tax suspension request. (Item 7)

Finance & Intergovernmental

- ___ 8. Network Monitoring Software Maintenance and Support. (Item 8)
- ___ 9. Baker Tilly for FY 20 Audit Presentation. (Item 9)
- ___ 10. Discussion of Quarterly Budgeting for Outcomes Report. (Item 10)
- ___ 11. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 11)
- ___ 12. Quarterly financial reports from various county offices. (Item 12)
- ___ 13. FY21 Distinguished Budget Presentation Award. (Item 13)
- ___ 14. Tax abatement request City of Davenport. (Item 14)
- ___ 15. Revised tax abatement request City of Bettendorf. (Item 15)

Other Items of Interest

- ___ 16. Recognizing the hard work and dedication of all the Scott County Poll Workers and the Auditor's Election Staff during the 2020 elections. (Item 16)
- ___ 17. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays

Thursday, December 10, 2020

**Regular Board Meeting - 5:00 pm
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.

**CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 146 538 9667 PASS CODE: 1234**

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