TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS January 18 - 22, 2021

Tuesday, January 19, 2021 Committee of the Whole - 8:00 am WEBEX/VIRTUAL MEETING 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: 146 458 7684 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting. ACCESS CODE: 146 458 7684 PASS CODE: 1234 See the Webex Instructions in packet for a direct link to the meeting.

- ____ 1. Roll Call: Croken, Kinzer, Knobbe, Maxwell, Beck
- 2. Public Comment. (If calling in, *3 to raise/lower hand, *6 to unmute)

Facilities & Economic Development

- 28E Intergovernmental Agreement for Mutual Assistance with Clinton County for Secondary Roads Services. (Item 3)
- 4. Appointment of weed commissioner. (Item 4)
- 5. Policy for Purchase of Right-of Way 2021. (Item 5)
- 6. Authorizing engineer to make necessary road closures and reduced speed limits in work zones. (Item 6)
- 7. Second and final reading on an ordinance amendment to adopt new Flood Insurance Rates Maps in accordance with the National Flood Insurance Program and amend certain provisions and sections of Scott County Code Chapter 6, Zoning For Unincorporated Areas related to floodplain regulations. (Item 7)

Human Resources

____ 8. Staff appointments. (Item 8)

Finance & Intergovernmental

- 9. Non-Congregate Care Sheltering Contract Amendments. (Item 9)
- 10. FY22 maximum proposed tax levy public hearing set for February 18, 2021. (Item 10)

Other Items of Interest

- ____ 11. Appointments to the 2021 Condemnation Appraisal Jury. (Item 11)
 - 12. Board Appointments : Library Board (3), Building Board of Appeals, County Assessor Examining Board, Judicial Magistrate Appointment Commission. (Item 12)

13. Consideration of appointments with upcoming term expirations for boards and commissions.

o Benefited Fire District #2	Don McCollam	03/10/21 Serving since 2017
o Benefited Fire District #3	Scott Haycraft	04/01/21 Serving since 2020
o Benefited Fire District #4	Donald DeWulf	04/01/21 Serving since 2010

- 14. Recognizing Martin Luther King Jr. Holiday as a Day of Service in Scott County. (Item 14)
- 15. Recognizing January as National Mentoring Month Big Brothers Big Sisters. (Item 15)

____ 16. Adjourned. Moved by _____ Seconded by _____

Thursday, January 21, 2021

Regular Board Meeting - 5:00 pm WEBEX/VIRTUAL MEETING ONLY

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