

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 1 - 5, 2021

Tuesday, February 2, 2021 Special Board Meeting - 8:00 am WEBEX/VIRTUAL ONLY

The public may join these 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: Kinzer, Knobbe, Maxwell, Beck, Croken

- ___ 2. Resolution approving the 28E Intergovernmental Agreement between Scott County, Iowa, the Iowa County Engineers Association Service Bureau, and the following Iowa counties: Buchanan, Cedar, Delaware, Hamilton, Jones, Monroe, and Washington for the contracting of consultant services for preparation and submittal of a 2021 Build Grant Application.

Moved by ___ Second by ___

Kinzer ___ Knobbe ___ Maxwell ___ Beck ___ Croken ___

- ___ 3. Adjourned. Moved by ___ Seconded by ___

Committee of the Whole -
Immediately following the Special Board
Meeting WEBEX/VIRTUAL ONLY

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to join the meeting.

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

- ___ 2. Recognizing February as "Black History Month" at the February 4th Board Meeting at 5:00 p.m. (Item 2)

Presentation

- ___ 3. Dress for Success Quad Cities - Presentation by Tyla Sherwin - Cole, Executive Director and Marie Gleason, Board of Directors. (Item 3)

- ___ 4. Presentation by representatives of the Iowa Citizens for Community Improvement regarding the need for greater local input in the current Master Matrix approval procedures. (Item 4)

Facilities & Economic Development

- ___ 5. Presentation of Planning and Zoning Commission's recommendation on the final draft of the proposed Subdivision Ordinance revisions. Public Hearing to be held during the February 18, 2021 Board Meeting at 5:00 PM. (Item 5)

- ___ 6. Presentation of Planning and Zoning Commission's recommendation to rezone approximately 72 acres in Winfield Township from Agricultural General (A-G) to Single Family Residential (R-1). Public Hearing to be held during the February 18, 2021 Board Meeting at 5:00 PM. (Item 6)
- ___ 7. County Attorney Office expansion project - Additional Design Fees. (Item 7)

Human Resources

- ___ 8. Staff appointment. (Item 8)

Finance & Intergovernmental

- ___ 9. Juvenile Detention bond referendum development plan. (Item 9)
- ___ 10. Report on Center for Tech and Civic Life grant. (Item 10)
- ___ 11. Auditor's Office update on revised poll worker pay vouchers. (Item 11)

Other Items of Interest

- ___ 12. Discussion of a motion authorizing Chairman Beck to send a letter on behalf of the Scott County Board of Supervisors to Iowa Department of Public Health Interim Director Kelly Garcia requesting she seek FEMA approval for a federally operated mass COVID-19 vaccination site in Scott County. (Item 12)
- ___ 13. Recognition of service for those who served on various Boards and Commissions: Chuck Thompson, Audrae Zoekler, Lisa Charnitz, and Bob Walter. (Item 13)
- ___ 14. Beer/liquor license renewal for Kwik Shop #589 - 1 Grove Road Park View.
- ___ 15. Adjourned. Moved by _____ Seconded by _____

**Special Committee of the Whole -
Immediately following the Committee of the Whole
WEBEX/VIRTUAL**

***Use call in information from above
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- ___ 1. Roll Call: Kinzer, Knobbe, Maxwell, Beck, Croken
- ___ 2. Budget Work Session.
- ___ 3. Adjourned. Moved by _____ Seconded by _____

Thursday, February 4, 2021

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

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