

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**February 15 - 19, 2021**

**Tuesday, February 16, 2021**

**Committee of the Whole - 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: 187 169 3570 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://www.webex.com) and JOIN meeting, using the same Access Code and Pass Code above.

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

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

**Facilities & Economic Development**

- \_\_\_ 3. Public Hearing of Planning and Zoning Commission's recommendation on the application of Alan and Erin Rubach to rezone 68 acres, more or less, located in the NW $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 36 in Winfield Township and the NE $\frac{1}{4}$ NE $\frac{1}{4}$  excluding the East 555 feet of the South 800 feet of the NE $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 36 in Winfield Township (Parcel # 033605003, Parcel # 033607005). (Thursday, February 18, 2021 at 5:00 during the Board Meeting). (Item 3)
- \_\_\_ 4. Public Hearing on the final draft of the Revised Subdivision Ordinance. (Thursday, February 18, 2021 at 5:00 during the Board Meeting) (Item 4)
- \_\_\_ 5. Courthouse stair tread project. (Item 5)

**Human Resources**

- \_\_\_ 6. Approving Settlement with Juanita Bea in the amount of \$20,000. (Item 6)
- \_\_\_ 7. Health Department overfill request for a Clinical Services Manager. (Item 7)
- \_\_\_ 8. Staff appointment. (Item 8)

**Finance & Intergovernmental**

- \_\_\_ 9. Tax abatement request from St. Anthony Church of Davenport. (Item 9)

- \_\_\_ 10. Setting of a public hearing for Thursday March 18, 2021 at 5:00 p.m. for an amendment to the County's current FY21 Budget. (Item 10)
- \_\_\_ 11. Setting of a public hearing for Thursday March 18, 2021 at 5:00 p.m. on the FY22 Annual Budget and the five year Capital Improvement Plan. (Item 11)
- \_\_\_ 12. Public hearing for FY22 maximum proposed tax levy. (Thursday, February 18, 2021 at 5:00 during the Board Meeting). (Item 12)
- \_\_\_ 13. Public Hearing for CDBG Grant. (Thursday, February 18, 2021 at 5:00 during the Board Meeting). (Item 13)
- \_\_\_ 14. Board appointments: Don McCollam, Benefited Fire District #2; Scott Haycraft, Benefited Fire District #3; Don DeWulf, Benefited Fire District #4. (Item 14)
- \_\_\_ 15. Consideration of appointments with upcoming term expirations for boards and commissions.

- o Zoning Board of Adjustment      Myron Scheibe    05/01/21    Serving since 1991
- o Veterans Affairs Commission    Tyrone Orr        05/31/21    Serving since 1992
- o Veterans Affairs Commission    Cindi Gramenz    05/31/21    Serving since 2014

**Special Committee of the Whole - 8:00 am (Immediately following Committee of the Whole) WEBEX/VIRTUAL ONLY**

This meeting will begin immediately following the Committee of the Whole- the same call in information for both meetings.

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- \_\_\_ 1. Roll Call: Knobbe, Maxwell, Beck, Croken, Kinzer
- \_\_\_ 2. Budget work session.
- \_\_\_ 3. Adjourned. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

**Thursday, February 18, 2021**

**Regular Board Meeting - 5:00 pm  
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: 187 362 8571 PASS CODE: 1234

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**Public Hearing**

- \_\_\_ 1. Public Hearing on the Final Draft of the Revised Subdivision Ordinance.
- \_\_\_ 2. Public Hearing on the application of Alan and Erin Rubach to rezone approximately 68 acres in Winfield Township
- \_\_\_ 3. Public Hearing relative to proposed maximum tax levy.
- \_\_\_ 4. Public Hearing relative to a CDBG Grant.