

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 2 - 5, 2021

Tuesday, March 2, 2021

Special Board Meeting - 8:00 am
WEBEX/VIRTUAL ONLY

*****CLOSED SESSION*****

The public may join these meeting by phone/computer/app by using the information below, however should the Board agree to go into closed session, the public will not be permitted to remain in the virtual room.

Contact 563-326-8702 with any questions.
CALL IN INFORMATION 1-408-418-9388 ACCESS
CODE: 187 694 3333 PASS CODE: 1234

OR you may join via Webex. Go to 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: Maxwell, Beck, Croken, Kinzer, Knobbe
- _____ 2. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c).
-CLOSED SESSION
Motion to go into closed session:
Moved by _____ Second by _____ Roll Call: Maxwell, Beck, Croken, Kinzer, Knobbe
Motion to go into open session:
Moved by _____ Second by _____ Roll Call: Maxwell, Beck, Croken, Kinzer, Knobbe
- _____ 3. Adjourned. Moved by _____ Seconded by _____

Committee of the Whole - *8:00 am ***This meeting will begin immediately after the Special board Meeting***
VIRTUAL/WEBEX ONLY

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CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 187 514 0678 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting.
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- _____ 1. Roll Call: Maxwell, Beck, Croken, Kinzer, Knobbe
- _____ 2. Public Comment as an Attendee.
By Phone: *3 to raise/lower hand, *6 to unmute (host must unmute you first)
By Computer: Bottom right of screen, you will find Participants and Chat, with in this area you should see a hand icon, you will use the hand icon to raise and lower your hand.

Presentations

3. A) Attorney's Office Presentation about juvenile court, current programs and resources for children and families and the alternatives and restrictions pertaining to juvenile detention.
- B) Nahant Marsh Presentation on CAT grant request.
- C) The Iowa Landowners Guide to Sustainable Food Crops - Presentation by SILT, Sustainable Iowa Land Trust.

Facilities & Economic Development

- ___ 4. Contract for Hot Mix Asphalt (HMA) Resurfacing Project. (Item 4)
- ___ 5. Pavement markings for Scott County Secondary Roads. (Item 5)
- ___ 6. Park View Storm Sewer Televising Contract. (Item 6)
- ___ 7. Setting the Date for a Public Hearing Regarding the Sale of Vacated Road Right-of-Way for March 18, 2021 at 5:00 PM during the Board Meeting. (Item 7)
- ___ 8. First of two readings to rezone 68 acres, more or less, located in Section 36 in Winfield Township (Parcel # 033605003, Parcel # 033607005). ((Item 8)
- ___ 9. First of two readings of the Revised Subdivision Ordinance. (Item 9)

Human Resources

- ___ 10. Staff appointments. (Item 10)

Finance & Intergovernmental

- ___ 11. Discussion of Quarterly Budgeting for Outcomes Report. (Item 11)
- ___ 12. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 12)
- ___ 13. Quarterly financial reports from various county offices. (Item 13)

Other Items of Interest

- ___ 14. Beer/liquor license renewal (plus ownership change) for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley and a beer/liquor license renewal for Glynns Creek Golf Course, 19251 290th Street, Long Grove.
- ___ 15. Adjourned. Moved by ___ Seconded by ___

Thursday, March 4, 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: 187 002 0073 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting.

Use the same Access Code and Pass Code above.

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