

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 12 - 16, 2021

Tuesday, April 13, 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: 187 350 1302 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: Kinzer, Knobbe, Maxwell, Beck, Croken

- ___ 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.

Facilities & Economic Development

- ___ 3. Plans, specifications, and setting a letting date for a reinforced concrete box culvert replacement on 60th Avenue over a Tributary to Mud Creek. (Item 3)

- ___ 4. Purchase of one half-ton pickup, 4X4 for Secondary Roads. (Item 4)

- ___ 5. Setting a public hearing for the proposed County Attorney Office renovation project including the plans and specifications for April 15, 2021 at 5:00 p.m. during the Board Meeting. (Item 5)

Human Resources

- ___ 6. Flexible savings account plan amendment. (Item 6)

- ___ 7. Human Resource and General Policy updates: Policy P, "Insurance and Deferred Compensation"; Policy V "Employee Recognition"; Policy 3 " Copying"; and Policy 15 "Tax Abatement on Exempt Properties". (Item 7)

- ___ 8. Staff appointment. (Item 8)

Finance & Intergovernmental

- ___ 9. Scott County and Scott County Public Safety Authority continuing disclosure requirements. (Item 9)
- ___ 10. Setting of a public hearing for Thursday May 27, 2021 at 5:00 p.m. during the Board Meeting for an amendment to the County's current FY21 Budget. (Item 10)
- ___ 11. 2021 Slough Bill exemption requests for Scott County and 2021 Slough Bill exemption requests for properties located in the cities of Bettendorf and Davenport. (Item 11)

Other Items of Interest

- ___ 12. Six month term beer/liquor license for Dixon Memorial Park, 5520 298th Street, Dixon.
- ___ 13. Adjourned.
Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Thursday, April 15, 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: 187 033 8916 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.

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Public Hearing

- ___ 1. Public Hearing relative to the proposed County Attorney Office renovation project including the plans and specification.