

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 10 - 14, 2021

Tuesday, May 11, 2021

Committee of the Whole - 8:00am
WEBEX/VIRTUAL Meeting 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: 187 523 8429 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. 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, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Presentation 8:30 a.m.

- ___ 3. GIS Mapping of weather spotting reports - Q.C. National Weather Service pilot project - Presentation by Brian Payne, Deputy Director, Emergency Management Agency & Darrell Inskeep, Scott County GIS Analyst. (Item 3)

Facilities & Economic Development

- ___ 4. Purchase of two skid steer loaders with one set of bucket attachments for Secondary Roads. (Item 4)

Human Resources

- ___ 5. Title change in Health Department of Child Health Consultant to Maternal and Child Health Consultant. (Item 5)

Health & Community Services

- ___ 6. Tax suspension requests. (Item 6)

Finance & Intergovernmental

- ___ 7. Sale of three Sheriff’s Office humvee vehicles and one air boat. (Item 7)
- ___ 8. Scott County Local Preference Proposal. (Item 8)
- ___ 9. Discussion of FY21 Budget Amendment. (Item 9)
- ___ 10. Board appointments: Kristal Koberg-Schaefer, Nathan Billany, and Daniel True to the Library Board; Tony Brus to the Benefited FD #6; Mahesh Sharma to Quad City Chamber; and John Stavnes and Dan Portes to the Compensation Board. (Item 10)
- ___ 11. Consideration of appointments with upcoming term expirations for boards and commissions.
 - o Benefited FD #5 Linda Holdorf 07/19/21 Serving since 2016
 - o Civil Service Commission Michael Limberg 07/31/21 Serving since 2019

Other Items of Interest

- ___ 12. Discussion regarding filling the Scott County Auditor vacancy. (Item 12)
 - ___ 13. Asian American/Pacific Islander Heritage Month Proclamation. (Item 13)
 - ___ 14. Cigarette/tobacco permits for Casey's General Store #1068, Casey's General Store #3523, and Davenport Country Club and a new beer/liquor license for Olathea Creek Vineyard and Winery.
 - ___ 15. Adjourned.
- Moved by _____ Second by _____
- Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Thursday, May 13, 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: 187 533 8850 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.