

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 24 - 28, 2021

Tuesday, May 25, 2021

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

The public may join these meetings by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388
ACCESS CODE: 187 748 2989 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: Beck, Croken, Kinzer, Knobbe, Maxwell
- ___ 2. Resolution approving the appointment of the Scott County Auditor.

Moved by ___ Second by___

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

- ___ 3. Adjourned.

Moved by ___ Second by___

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

Tuesday, May 25, 2021 **Immediately following the Special Board Meeting**
Committee of the Whole - WEBEX/VIRTUAL ONLY

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TO JOIN BY PHONE OR WEBEX

(SAME AS ABOVE)

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

- ___ 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

- ___ 3. Scott County Juvenile Detention and Alternatives Advisory Committee (JDAAC). (Item 3)

Facilities & Economic Development

- ___ 4. Purchase of one dump body with snow equipment for a single axle cab and chassis for Secondary Roads. (Item 4)
- ___ 5. Purchase of structural steel for bridge rehabilitation Project No. L-221--73-82. on 145th Avenue over a tributary to the Wapsipinicon River (Item 5)
- ___ 6. Construction contract for culvert replacement project No. L-520--73-82 on 60th Avenue over a tributary to Mud Creek. (Item 6)
- ___ 7. Contract for HMA crack sealing and filling on Scott County Secondary Roads. (Item 7)
- ___ 8. Purchase of annual ice and snow control salt. (Item 8)
- ___ 9. Upgrade to jail inmate video visitation system change order. (Item 9)
- ___ 10. Purchase of Blast Chiller Freezer for the Jail. (Item 10)

Human Resources

- ___ 11. Request to over-hire deputy. (Item 11)
- ___ 12. Staff appointments. (Item 12)

Health & Community Services

- ___ 13. Approval of tax suspension requests. (Item 13)

Finance & Intergovernmental

- ___ 14. Citrix software maintenance and support subscription. (Item 14)
- ___ 15. Budget amendment of the FY21 County Budget. Public Hearing May 27, 2021 at 5:00 PM during the Board Meeting. (Item 15)

- ___ 16. Discussion of quarterly budgeting for outcomes report. (Item 16)
- ___ 17. Discussion of quarterly financial summary report of actual revenues and expenditures. (Item 17)
- ___ 18. Quarterly financial reports from various county offices. (Item 18)

Other Items of Interest

- ___ 19. Beer/liquor license renewal and cigarette/tobacco permit for Perfect Value Liquor Mart, 5B Lincoln Avenue, Park View and Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley and a beer/liquor license renewal for Argo General Store, 21920 240th Ave. LeClaire.

- ___ 20. Adjourned.

Moved by ___ Second by ___

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Thursday, May 27, 2021

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

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Public Hearing

- ___ 1. Public Hearing relative to an amendment to Scott County's current FY21 Budget.