

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 21 - 25, 2021

Tuesday, June 22, 2021

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

The public may join this meeting in person OR 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: 146 103 8343 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.

<<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e9ff151a1477d6daf5d2673a97c198350>>

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, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Facilities & Economic Development

- ___ 3. Annual road rock and ice control sand quotes. (Item 3)

Human Resources

- ___ 4. Human Resource Policy Changes - Policy D "Classification and Compensation". (Item 4)
- ___ 5. Employee request for unpaid leave of absence. (Item 5)
- ___ 6. Exception to current wage scale for Planning & Development Specialist. (Item 6)
- ___ 7. Staff appointments. (Item 7)

Health & Community Services

- ___ 8. One-Year amendment to County Agreement with MEDIC EMS. (Item 8)

___ 9. Tax suspension request. (Item 9)

Finance & Intergovernmental

- ___ 10. Annual insurance renewals for liability, property, worker's compensation, and medical professional. (Item 10)
- ___ 11. FY22 State of Iowa Governor's office of Drug Control Policy (ODCP) Byrne/JAG Grant Award. (Item 11)
- ___ 12. Restorative Justice Programs (Formerly Auto Theft Accountability Program) Contract Approval. (Item 12)
- ___ 13. Youth Centered Meetings (Formerly Youth Transition Decision Making Program) Contract. (Item 13)
- ___ 14. Appropriations and Authorized Positions for FY22. (Item 14)
- ___ 15. Authorization release funding to component units and authorized agencies. (Item 15)
- ___ 16. FY21 Fund Transfers. (Item 16)
- ___ 17. Board Appointments: Linda Holdorf, Benefited Fire District #5 and Michael Limberg Civil Service Commission. (Item 17)
- ___ 18. Consideration of appointments with upcoming term expirations for Boards & Commissions.
 - o Vacancy - Board of Health, 3 year term ends 12/31/21

Other Items of Interest

- ___ 19. Quad Cities Chamber Business & Economic Growth Partnership Agreement. (Item 19)
- ___ 20. Cigarette/tobacco permits for Locust Mart, 11423 160th Street, Davenport and Kwik Shop #589, 1 Grove Road, Park View and a beer/liquor license renewal for Pride of the Wapsi, 14600 305th Street, Long Grove and No Place Special, 20996 N. Brady Street, Davenport.
- ___ 21. Adjourned. Moved by ___ Seconded by ___

Thursday, June 24, 2021

Regular Board Meeting - 5:00 pm Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

The public may join this meeting in person OR 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: 146 049 6448 PASS CODE: 1234**

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<<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=eace792f60e2bf45a270a367f18975ddf>>

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