

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 5 - 9, 2021

Tuesday, July 6, 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: 146 291 1327 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: Knobbe, Maxwell, Beck, Croken, Kinzer
- ___ 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. Temporary road closure on 10th Avenue for New Liberty Volunteer Fire Department event on August 28, 2021. (Item 3)
- ___ 4. Updating weight restrictions on various county bridges. (Item 4)
- ___ 5. Contract to replace the air supply units located above Juvenile Court Services. (Item 5)

Human Resources

- ___ 6. Staff appointments. (Item 6)
- ___ 7. Effective date of FY22 Organizational Changes. (Item 7)

Health & Community Services

- ___ 8. FY22 Scott County agreement with Community Health Care (CHC). (Item 8)
- ___ 9. FY22 Scott County agreement with Center for Active Seniors (CASI). (Item 9)

Finance & Intergovernmental

- ___ 10. FY22 Edward Byrne Memorial Justice (JAG) Grant application. (Item 10)
- ___ 11. An interfund loan between the general fund and the golf course fund - public hearing concerning the proposed action to be held July 8, 2021 at 5:00 during the Board Meeting. (Item 11)
- ___ 12. Memorandum of Agreement with the Urban County Coalition. (Item 12)

Other Items of Interest

- ___ 13. Discussion of pre-qualification documents for Scott County construction projects.(Item 13)
- ___ 14. Discussion of Board of Supervisors meeting times.
- ___ 15. New liquor license for Cinnamon Ridge Farms.
- ___ 16. Adjourned. Moved by _____ Seconded by _____

Thursday, July 8, 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: 146 655 3413 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 an interfund loan between the general fund and the golf course fund.