

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 6 - 10, 2021

Tuesday, December 7, 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: 2485 796 4684 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.

Facilities & Economic Development

- ___ 3. Integrated Roadside Vegetation Management (IRVM) Plan Update. (Item 3)

- ___ 4. Purchase of One Bobcat 24" Skid Steer Cold Planer Attachment. (Item 4)

- ___ 6. Annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO) (Item 6)

Human Resources

- ___ 7. Request to over hire ERP & Budget Analyst due to pending retirement. (Item 7)

- ___ 8. Staff appointments. (Item 8)

Finance & Intergovernmental

- ___ 9. First reading of an ordinance to delete Chapter 37 of the Scott County Code - Election Precincts, and replace it with a new proposed ordinance. (Item 9)
- ___ 10. ERP Software Maintenance and Support. (Item 10)
- ___ 11. Contract amendment for the Restorative Justice Programs. (Item 11)
- ___ 12. Baker Tilly FY21 Audit Presentation. (Item 12)
- ___ 13. Presentation of Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY2020 Annual Comprehensive Financial Report (ACFR); Popular Annual Financial Report (PAFR); and FY 2022 Annual Budget. (Item 13)
- ___ 14. Discussion of Quarterly Budgeting for Outcomes Report. (Item 14)
- ___ 15. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 15)
- ___ 16. Quarterly financial reports from various county offices. (Item 16)

Other items of interest

- ___ 17. Adjourned. Moved by ___ Second by ___

Thursday, December 9, 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: 2491 080 9609 PASS CODE: 1234**

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Public Hearing

- ___ 1. Public hearing relative to reprecincting process in Scott County.