

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 20 - 21, 2021**

**Tuesday, December 21, 2021**

**Committee of the Whole - 4:00 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: 2482 455 8301 PASS CODE: 1234**  
*OR you may join via Webex. Go to [www.webex.com](http://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. 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. Purchase of one 2022 Ford Explorer - Police Interceptors for the Sheriff's Office.  
(Item 3)

**Human Resources**

- \_\_\_ 4. Updates to Policy T "Travel". (Item 4)
  
- \_\_\_ 5. Staff appointments. (Item 5)
  
- \_\_\_ 6. Incentive for correction staff to maintain employment through FY22. (Item 6)

**Finance & Intergovernmental**

- \_\_\_ 7. Precinct agreements with the Cities of Davenport & Bettendorf. (Item 7)
  
- \_\_\_ 8. Second reading of an ordinance to delete Chapter 37 of the Scott County Code -  
Election Precincts, and replace it with a new proposed ordinance. (Item 8)
  
- \_\_\_ 9. Purchase of PRI\SIP Voice Services for Phone System. (Item 9)

- \_\_\_ 10. Purchase of Ethernet Transport Service (ETS) Data Services for Western Scott County Locations. (Item 10)
- \_\_\_ 11. Authorizing Scott County, Iowa to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding. (Item 11)
- \_\_\_ 12. Various Board Appointments. (Item 12)
- \_\_\_ 13. Discussion of FY23 Budget Parameters.

**Other Items of Interest**

- \_\_\_ 14. Beer/liquor license renewal for Kwik Shop #589, 1 Grove Rd Eldridge (Park View).
- \_\_\_ 15. A motion to delay all further action on the proposed juvenile detention center expansion pending the final report of the Iowa Supreme Court Juvenile Justice Task Force.
- \_\_\_ 16. A motion authorizing a voter referendum on any planned juvenile detention center expansion and the proposed use of American Rescue Plan Act funds to support that expansion.
- \_\_\_ 17. Staff report on County-City collaboration efforts to identify a suitable location for the proposed Juvenile Detention Center development.
- \_\_\_ 18. Adjourned. Moved by \_\_\_ Seconded by \_\_\_

**Tuesday, December 21, 2021**

***Begins Immediately after Committee of the Whole***

**Regular Board Meeting - 5:00 pm**

**Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

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**\*\*Same as Committee of the Whole\*\***

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