

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 17 - 21, 2022

Tuesday, January 18, 2022

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: 2490 138 5570 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. 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. Extension of Planning and Zoning Commission recommendation for approval of the Final Plat of Joe Smith First Addition in Pleasant Valley Township AND Final Plat of Winter's Hollow Addition in Winfield Township. (Item 3) (Consent Agenda Consideration)
- ___ 4. Replacement boiler for Sheriff's Office Patrol Division. (Item 4) (Consent Agenda Consideration)

Human Resources

- ___ 5. Proposed Department Table of Organization Updates for Auditor's Office. (Item 5) (Consent Agenda Consideration)
- ___ 6. Proposed Department Table of Organization Updates for Health Department. (Item 6) (Consent Agenda Consideration)
- ___ 7. Proposed Department Table of Organization Updates for Human Resources. (Item 7) (Consent Agenda Consideration)
- ___ 8. Staff appointments. (Item 8) (Consent Agenda Consideration)

Finance & Intergovernmental

- ___ 9. FY22 maximum proposed tax levy public hearing set for February 17, 2022 at 5:00 during the Board Meeting. (Item 9) (Consent Agenda Consideration).
- ___ 10. Appointments to the 2022 Condemnation Appraisal Jury. (Item 10) (Consent Agenda Consideration).
- ___ 11. Scott County Coronavirus State and Local Fiscal Recovery Funds - American Rescue Plan Act (ARPA), update on Final Rule. (Item 11)

Other Items of Interest

- ___ 12. Beer/liquor license renewal for Big 10 Mart #29, 21010 N. Brady Street, Davenport. (Consent Agenda Consideration).
- ___ 13. Consideration of appointments with upcoming term expirations for boards and commissions.
 - o Tom Claussen, Benefited Fire District #2, Serving since 2001, 3 year terms
 - o John Schneckloth, Benefited Fire District #3 Serving since 2001, 3 year terms
 - o Merlyn Madden, Benefited Fire District #4 Serving since 1998, 3 year terms
- ___ 14. Resolution proclaiming January as National Mentoring Month during the Thursday, January 20th Board Meeting at 5:00 PM. (Item 14)
- ___ 15. Resolution condemning of all forms of Hatred and Divisiveness during the Thursday, January 20th Board Meeting at 5:00 PM. (Item 15)
- ___ 16. Recognizing Denise Coiner for service on the Board of Health and Marty O'Boyle for service on Medic during the Thursday, January 20th Board Meeting at 5:00 PM. (Item 16)
- ___ 17. Joint meeting with Planning & Zoning Commission and Zoning Board of Adjustment at 5:00 PM - this evening, January 18, 2022. Location Board Room OR Join virtually by visiting the Planning and Development Website.
www.scottcountyiowa.gov/planning/planning-zoning-commission/meetings.
- ___ 18. **CLOSED SESSION:** To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Iowa Code Section 21.5(1)(j).
Go into closed session:
Moved by ___ Second by ___
Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___

Go into open session:
Moved by ___ Second by ___
Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___

___ 19. Adjourned. Moved by ___ Seconded by ___

Tuesday, January 18, 2022 BEGINS AT 9:00 OR AFTER Committee of the Whole ends

**Special Committee of the Whole - 9:00 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: 2488 720 6306 PASS CODE: 1234
This is a SEPARATE WEBEX EVENT**

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: Croken, Kinzer, Knobbe, Maxwell, Beck
- ___ 2. FY23 Budget Organizational Change Discussion.
- ___ 3. Adjourned. Moved by ___ Seconded by ___

Tuesday, January 18, 2022

**Special Committee of the Whole - 5:00 pm
Board Room, 1st Floor, Administrative Center - or webex hosted by Planning & Development**

The public may join this meeting in person OR by phone/computer/app by contacting the Planning and Development Office at 563-326-8643 or www.scottcountyowa.gov/planning/planning-zoning-commission/meetings

- ___ 1. Roll Call: Croken, Kinzer, Knobbe, Maxwell, Beck
- ___ 2. Joint Meeting with Planning & Zoning Commission and Board of Adjustment.
- ___ 3. Adjourned. Moved by ___ Seconded by ___

Thursday, January 20, 2022

**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: 2498 170 9279 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.