

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 31 - February 3, 2022

Tuesday, February 1, 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: 2496 985 8167 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: 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. Purchase of Distributed Antenna Systems for the Courthouse/Jail and Administrative Center (Item 3)

Human Resources

- ___ 4. Staff Appointments. (Item 4) (Consent Agenda Consideration)

Health & Community Services

- ___ 5. FY22 Amended Contract with Genesis Medical Center (Item 5)
(Consent Agenda Consideration)

Finance & Intergovernmental

- ___ 6. Scott County and Scott County Public Safety Authority Continuing Disclosure Requirements (Item 6)

Other Items of Interest

- ___ 7. Consideration of appointments with upcoming term expirations for boards and commissions.
- o Whitney Kylo, Zoning Board of Adjustment, Serving since 2020, 5 year terms
- ___ 8. Adjourned. Moved by ___ Seconded by ___

Special Committee of the Whole - (BEGINS AT 8:30 OR AFTER Committee of the Whole ends) Board Room, 1st Floor, Administrative Center (In person and WebEx/Virtual)

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: 2499 730 6010 PASS CODE: 1234

****This is a SEPARATE WEBEX EVENT****

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- ___ 1. Roll Call: Kinzer, Knobbe, Maxwell, Beck, Croken
- ___ 2. Budget Work Session
- ___ 3. Adjourned. Moved by ___ Seconded by ___

Thursday, February 3, 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: 2484 082 4520 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.