

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 14 - 18, 2022

Tuesday, February 15, 2022

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

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: 2494 784 8161 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. Setting of public hearing on March 3, 2022 at 5:00 PM for Vacation and Sale of a Parcel of Road Right-of-Way.

- ___ 4. Final Plat approval of a Minor Subdivision known as Winter's Hollow Addition located in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 36, in Winfield Township.

Human Resources

- ___ 5. Request unpaid leave of absence for Sheriff's employee.
(Consent Agenda Consideration)

- ___ 6. Staff appointment. (Consent Agenda Consideration)

- ___ 7. Proposed Department Table of Organization Updates for Juvenile Detention.
(Consent Agenda Consideration)

Finance & Intergovernmental

- ___ 8. Contracting of services with HHSI, Inc., and the Salvation Army to provide Housing Support within Scott County using the American Rescue Plan Act and the Coronavirus State and Local Fiscal Recovery Funds.
- ___ 9. Purchase of Hewlett-Packard Storage Area Network upgrade and professional installation services. (Consent Agenda Consideration)
- ___ 10. Purchase of election equipment from ES&S. (Consent Agenda Consideration)
- ___ 11. Setting of public hearing for Thursday, March 17, 2022 at 5:00PM for an amendment to the County's current FY22 budget.
- ___ 12. Public Hearing for FY23 maximum proposed tax levy. (Thursday, February 17, 2022 at the 5:00PM during the Board Meeting).
- ___ 13. Setting of the public hearing for Thursday, March 17, 2022 at 5:00PM on the FY23 Annual Budget and five year Capital Improvement Plan.

Other Items of Interest

- ___ 14. Adjourned. Moved by ___ Seconded by ___

Thursday, February 17, 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 4616925 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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1. Public Hearing Relative to FY23 Maximum Proposed Tax Levy