

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 28 - March 4, 2022

Tuesday, March 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: 2481878 5303 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. Public Hearing for Proposed Vacation and Sale of a Parcel of Road Right-of-Way to be held March 3, 2022 at 5:00 during the Board Meeting. (Item #3)
- ___ 4. Abatement of property taxes for tax deed properties previously owned by Scott County. (Item #4) Consent Agenda Consideration
- ___ 5. Additional fee for Wold Architectural and Engineers for a change in scope of work to include Continuity of Operations/Continuity of Government space located on the second floor of the Youth Justice and Rehabilitation Center (YJRC) in a not to exceed amount of \$280,000.00 plus actual reimbursable expenses. (Item #5)
- ___ 6. Property acquisition for warehouse space. (Item #6)

Human Resources

- ___ 7. Staff appointments. (Item #7) Consent Agenda Consideration

Health & Community Services

- ___ 8. Purchase of Dental Equipment for the Health Department. (Item #8) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 9. Purchase agreement from Alertus to provide Scott County three (3) years Emergency Communication License and Support. (Item #9) Consent Agenda Consideration
- ___ 10. Discussion of Quarterly Budgeting for Outcomes Report. (Item #10)
- ___ 11. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item #11)
- ___ 12. Quarterly financial reports from various county offices. (Item #12) Consent Agenda Consideration
- ___ 13. Board appointments: Tom Claussen, Benefited Fire District #2; John Schneckloth, Benefited Fire District #3, Merlyn Madden, Benefited Fire District #4, Whitney Kylo, Zoning Board of Adjustment. (Item #13) Consent Agenda Consideration

Other Items of Interest

- ___ 14. Consideration of appointment with upcoming term expiration for boards and commissions.

Veterans Affairs Commission - Arlen Beck, serving since 2013, (3 year term) term expires 5/31/2022

- ___ 15. Adjourned. Moved by ___ Seconded by ___

Thursday, March 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: 2499 099 0548 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.

Public Hearing

- ___ 1. Public hearing relative to vacated road right-of-way.