

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

Tuesday, March 15, 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: 2494 187 3489 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. Contract with MSA Professional Services, Inc. for Scott County Stormwater Drainage System Analysis in Unincorporated Mt. Joy. (Item 3) Consent Agenda Consideration

___ 4. Intersection improvement project funding agreement at Y40 & Hwy 130. (Item 4) Consent Agenda Consideration

___ 5. Purchase of herbicides for Roadside Vegetation Program. (Item 5) Consent Agenda Consideration

Human Resources

___ 6. Classification and staffing adjustments as discussed during the fiscal year 2022 budget process review. (Item 6) Consent Agenda Consideration

___ 7. Request to over hire Senior Election Clerk in the Auditor's office due to pending retirement. (Item 7) Consent Agenda Consideration

___ 8. Staff appointments. (Item 8) Consent Agenda Consideration

Finance & Intergovernmental

- _____ 9. Budget amendment of the FY22 County Budget. Public Hearing March 17, 2022 during the Board Meeting. (Item 9)
- _____ 10. Fiscal year 2023 Compensation Schedule for County Elected Officials and Deputy Office Holders. (Item 10)
- _____ 11. Adjustment in salary for non-represented county employees for fiscal year 2023 budget review process. (Item 11)
- _____ 12. Adopting the FY23 County Budget and the FY23 Capital Budget and the FY24-27 Capital Program. Public Hearing March 17, 2022 during the Board Meeting. (Item 12)
- _____ 13. Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement. (Item 13) Consent Agenda Consideration
- _____ 14. Upcoming appointments for Boards & Commissions. (Item 14) Consent Agenda Consideration

Other Items of Interest

- _____ 15. Beer/liquor license renewal for Glynn's Creek Golf Course, 19251 290th Street, Long Grove. (Consent Agenda Consideration)
- _____ 16. Beer/liquor license renewal for Davenport Country Club, 25500 Valley Drive, Pleasant Valley. (Consent Agenda Consideration)
- _____ 17. Adjourned. Moved by _____ Seconded by _____

Thursday, March 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.

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Public Hearing

- _____ 1. Public hearing relative to an ammendment to the County's current FY22 budget.
- _____ 2. Public hearing relative to Scott County's FY23 Annual Budget and five year Capital Improvement Plan.