

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 11 - 15, 2022

Tuesday, April 12, 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: 2497 460 8496 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.

Proclamation

- ___ 3. Proclamation of National Public Safety Telecommunicator's week. (Item 3)

Presentation

- ___ 4. Wolf/ADM Carbon Discussion. (Item 4)
- ___ 5. Medic Presentation. (Item 5)

Facilities & Economic Development

- ___ 6. Policy for Purchase of Right-of-Way in 2022. (Item 6)
(Consent Agenda Consideration)
- ___ 7. Contract for hot mix asphalt crack sealing and filling on Scott County Secondary Roads. (Item 7) (Consent Agenda Consideration)

- ___ 8. Discussion of Board recommendation following County review of State Construction Permit Application of Sievers Family Farms, LLC in the S½NE¼ of Section 32, T80N, R1E (Liberty Township), for the expansion of an existing confined animal feeding operation, also known as Glenora Feed Yard at 26618 20th Avenue in unincorporated Scott County. (Item 8) (Consent Agenda Consideration)

Human Resources

- ___ 9. Staff appointments. (Item 9) (Consent Agenda Consideration)

Finance & Intergovernmental

- ___ 10. Tax abatement request from St. Anthony Church of Davenport. (Item 10)
- ___ 11. Authorization release funding to component units and authorized agencies: SECC, EMA, Library. (Item 11)
- ___ 12. Approving FY22 Fund Transfers. (Item 12)
- ___ 13. 2022 Slough Bill exemption requests for Scott County and 2022 Slough Bill exemption requests for properties located in the Cities of Davenport and Bettendorf. (Item 13) (Consent Agenda Consideration)

Other Items of Interest

- ___ 14. Updated 2022 Scott County Code. (Item 14)
- ___ 15. Consideration of appointments with upcoming term expirations for boards and commissions. (Item 15)
- o Wes Wulf, Benefited Fire District #6, Serving since 2019 , 3 year terms
 - o Dale Barber, Public Safety Authority, Serving since 2016, 6 year terms
- ___ 16. Adjourned.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Thursday, April 14, 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: 2486 936 3404 PASS CODE: 1234

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