

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 25 - 29, 2022**

**Tuesday, April 26, 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: 24813316667 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://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. Secondary Roads surcharges on trucks. (Item 3) Consent Agenda Consideration

\_\_\_ 4. Approval to vacate and sell parcel of Scott County Secondary Road Right-of-Way located in the southwest quarter of the northeast quarter of section 7, township 80 north, range 4 east of 5th P.M. (Item 4) Consent Agenda Consideration

\_\_\_ 5. Purchase of the fixed License Plate Readers (LPR) from Vigilant Solutions for \$64,799.44. (Item 5 ) Consent Agenda Consideration

\_\_\_ 6. Furniture purchase and install by Paragon Commerical Interiors for the Admin Center 6th Floor in the amount \$67,277.96. (Item 6) Consent Agenda Consideration

**Human Resources**

\_\_\_ 7. Staff appointments. (Item 7) Consent Agenda Consideration

## Health & Community Services

- \_\_\_\_ 8. Scott County Application for Substance Abuse Funding FY2023. (Item 8) Consent Agenda Consideration

## Finance & Intergovernmental

- \_\_\_\_ 9. Setting of a public hearing for Thursday May 26, 2022 at 5:00 p.m. during the Board Meeting for an amendment to the County's current FY22 Budget. (Item 9)

## Other Items of Interest

- \_\_\_\_ 10. Beer/liquor license renewal for Argo General Store, 21920 240th Avenue, LeClaire.  
-- Consent Agenda Consideration
- \_\_\_\_ 11. CLOSED SESSION: Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3).

Go into closed session:

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

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Go into open session:

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

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**Thursday, April 28, 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 548 0104 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://www.webex.com) and JOIN meeting using the same Access Code and Pass Code above.

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