

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 9 - 13, 2022

Tuesday, May 10, 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: 2491813 3191 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.

Presentation

- ___ 3. Presentation by WOLD on the update for the YJRC (Youth Justice Rehabilitation Center).

Facilities & Economic Development

- ___ 4. Award of contract for two Hot Mix Asphalt (HMA) resurfacing projects. (Item 04) Consent Agenda Consideration
- ___ 5. Plans, specifications, and letting date for hot mix asphalt (HMA) resurfacing project. (Item 05) Consent Agenda Consideration
- ___ 6. Fleet to purchase of snow plow truck and equipment for Facilities and Support Services. (Item 06) Consent Agenda Consideration
- ___ 7. Discussion of the City of Walcott TIF letter to P&D. (Item 07) Consent Agenda Consideration
- ___ 8. Warehouse update for Auditor's Office. (Item 08) Consent Agenda Consideration
- ___ 9. Jail Roof Replacement Project - Public Hearing to be held Thursday, May 12, 2022 at 5:00PM during the Board Meeting. (Item 09)

Human Resources

- _____ 10. Over hire for Administrative Assistant in the Sheriff Department. (Item 10)
Consent Agenda Consideration
- _____ 11. Staff Appointments. (Item 11) Consent Agenda Consideration

Other Items of Interest

- _____ 12. Proclamation for Mental Health Month. (Item 12)
- _____ 13. Memorandum of understanding between Barbara Harre, MD, and Scott County.
(Item 13) Consent Agenda Consideration
- _____ 14. Cigarette/tobacco permits for Casey's General Store #1068, Casey's General Store
#3523, and Locust Mart. Consent Agenda Consideration
- _____ 15. Beer/liquor license renewal for Express Lane Gas & Food Mart #79, 17948 Great
River Road, Pleasant Valley. Consent Agenda Consideration
- _____ 16. Adjourned. Moved by _____ Seconded by _____

Thursday, May 12, 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: 2495 465 5202 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 the Jail Roof Replacement project.