

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 23 - 27, 2022

Tuesday, May 24, 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: 2488 459 0013 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. Fleet to purchase vehicles for the Sheriff's Department. (Item 03)
Consent Agenda Consideration

___ 4. Secondary Roads 28E Agreement for Consultant Services on Bridge Investment Project. (Item 04) Consent Agenda Consideration

___ 5. Joe Smith First Addition - 3 lot minor subdivision, PV Township. (Item 05)
Consent Agenda Consideration

___ 6. Faulhaber's Second Addition - 2 lot minor subdivision, LeClaire Township. (Item 06)
Consent Agenda Consideration

Human Resources

___ 7. LTD insurance coverage. (Item 07) Consent Agenda Consideration

___ 8. Staff appointments. (Item 08) Consent Agenda Consideration

Health & Community Services

- ___ 9. Purchase of COVID-19 Advertisements on Davenport Citibus through Mesmerize in the amount of \$28,160. (Item 09) Consent Agenda Consideration
- ___ 10. Approval of tax suspension requests. (Item 10) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 11. Citrix Software Maintenance and Support Subscription. (Item 11) Consent Agenda Consideration
- ___ 12. Professional Services for the Selection of Evidence Management Software Services. (Item 12) Consent Agenda Consideration
- ___ 13. Professional Services for Planning and Development Software Selection. (Item 13) Consent Agenda Consideration
- ___ 14. Budget amendment of the FY22 County Budget. Public Hearing May 26, 2022 at 5:00 PM during the Board Meeting. (Item 14)
- ___ 15. Discussion of quarterly budgeting for outcomes report. (Item 15)
- ___ 16. Discussion of quarterly financial summary report of actual revenues and expenditures. (Item 16)
- ___ 17. Quarterly financial reports from various county offices. (Item 17) Consent Agenda Consideration

Other Items of Interest

- ___ 18. Cigarette/tobacco permit for Perfect Value Liquor Mart and Davenport Country Club. Consent Agenda Consideration
- ___ 19. Beer/liquor license renewal for Perfect Value Liquor Mart, 5b Lincoln Avenue, Parkview, No Place Special, 20996 N Brady Street, Davenport and Olathea Creek Vineyard & Winery, 23456 Great River Road, LeClaire. Consent Agenda Consideration
- ___ 20. Proclamation for violence against women "Flowers on the River". (Item 20) ADDED 2nd Proclamation - Military Appreciation Month during COW meeting.
- ___ 21. Adjourned. Moved by _____ Seconded by _____
Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Thursday, May 26, 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 339 6416 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.

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Public Hearing

- _____ 1. Public Hearing relative to an amendment to the Scott County's current FY22 Budget.