

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 20 - 24, 2022

Tuesday, June 21, 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: 2493 0613368 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

Facilities & Economic Development

- ___ 2. Secondary Roads - HMA (Hot Mix Asphalt) resurfacing project.
(Item 02) Consent Agent Consideration
- ___ 3. Secondary Roads accept quotes for road rock and ice control sand from suppliers for pricing July 1, 2022 through June 30, 2023. (Item 03) Consent Agenda Consideration
- ___ 4. Safety Grant Application for Federal Railroad Crossing on 210th St between Brady and Highway 61. (Item 04) Consent Agenda Consideration
- ___ 5. Price concessions for 5 Explorers for Sheriff Office.
(Item 05) Consent Agenda Consideration

Human Resources

- ___ 6. Staff appointments. (Item 06) Consent Agenda Consideration
- ___ 7. Human Resource Policy Changes - Policy V "Employee Recognition". (Item 7)
- ___ 8. Special Occasion Bonus. (Item 8)

Health & Community Services

- ___ 9. One-year amendment to the Medic EMS Multi-Year Contractual Agreement. (Item 9) Consent Agenda Consideration
- ___ 10. FY23 Contractual agreement between Center for Alcohol & Drug Services, Inc. (CADS) and Scott County. (Item 10) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 11. Risk Management - Annual Insurance Renewals. (Item 11) Consent Agenda Consideration
- ___ 12. Abate Taxes Request for City of Davenport. (Item 12) Consent Agent Consideration
- ___ 13. Approval of 28E agreement between Scott County Sheriff Department and the City of McCausland. (Item 13) Consent Agenda Consideration
- ___ 14. FY23 State of Iowa Governor's office of Drug Control Policy (ODCP) Byrne/JAG Grant Award. (Item 14) Consent Agenda Consideration
- ___ 15. Juvenile Detention awarded grant and will begin Pre-charge Diversion Program July 1, 2022. (Item 15) Consent Agenda Consideration
- ___ 16. Appropriations and Authorized Positions for FY23. (Item 16) Consent Agenda Consideration

Other Items of Interest

- ___ 17. Re-appointment of John Maxwell to the Benefited Fire District #5. (Item 17)
- ___ 18. Prevailing wage discussion. (Item 18)

Thursday, June 23, 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 822 3516 PASS CODE: 1234

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