

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 21, 2022 - 5:00 P.M.

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 876 1201 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. Pledge of Allegiance.
3. Approval of Minutes:
July 5, 2022 Committee of the Whole
July 7, 2022 Board Meeting

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

4. ****Review Agenda****
5. 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.

Consent

6. Resolution to approve staff appointments.
7. Resolution to approve the 28E Agreement between Sheriff's Office and EICC.
8. Resolution to approve the three (3) year purchase agreement from Insight for Microsoft Software Maintenance and support.
9. Resolution to approve the Board appointments:
Library Board - Charles Brockmann
Zoning Board of Adjustment - Greg Schaapveld
Zoning Board of Adjustment - Carrie Keppy.

10. Resolution to approve the warrants in the amount of \$2,577,877.67.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Facilities & Economic Development

11. Second of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to Lighting. All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Other Items of Interest

12. County Administrator Report & Financial Updates - Mahesh Sharma.

13. Board of Supervisors Report.

14. Adjourned. Moved by _____ Seconded by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____