## TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS

August 29 - September 3, 2022

## Tuesday, August 30, 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: 2481477 5463 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 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. 28E Intergovernmental Agreement for Bridge Investment Program (BIP) Grant Project to replace large bridges in respective counties. (Item 03) Consent Agenda Consideration 4. Second of three readings of an ordinance to amend Chapter 6, to add Proposed Solar Ordinance and Comprehensive Plan. (Item 04) Consent Agenda Consideration **Human Resources** 5. Secondary Roads Superintendent over hire. (Item 05) Consent Agenda Consideration 6. Auditors over hire for payroll specialist. (Item 06) Consent Agenda Consideration 7. Staff appointments. (Item 07) Consent Agenda Consideration

## Finance & Intergovernmental

_	8.	Annual software license agreement Judicial Dialog maintenance and support for \$26,721.57. (Item 08) Consent Agenda Consideration
	9.	Second of three readings to amend ordinance to change JDC (Juvenile Detention Center) to YJRC (Youth Justice and Rehabilitation Center). (Item 09) Consent Agenda Consideration
Other Items of Interest		
	10.	Beer/liquor license renewal for Slaby's Bar and Grill , 6020 New Liberty Road, Walcott. Consent Agenda Consideration
	11.	Beer/liquor license renewal for El Compita Mexican Bar & Grill, 14010 112th Avenue in Davenport. Consent Agenda Consideration
	12.	Adjourned. Moved by Seconded by

## Thursday, September 1, 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.

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