

**TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 11 - 17, 2022**

Tuesday, September 13, 2022

Special Board Meeting - 8:00 am
Board Room, 1st Floor, Administrative Center

***** CLOSED SESSION*****

Committee of the Whole will begin immediately after Special Board Meeting.

- ___ 1. Roll Call: Knobbe, Maxwell, Beck, Croken, Kinzer

- ___ 2. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION

Motion to go into Closed Session:

Moved by ___ Second by ___
Knobbe ___ Maxwell ___ Beck ___ Croken ___ Kinzer ___

Motion to go into Open Session:

Moved by ___ Second by ___
Knobbe ___ Maxwell ___ Beck ___ Croken ___ Kinzer ___

- ___ 3. Adjourned.
Moved by ___ Second by ___
Knobbe ___ Maxwell ___ Beck ___ Croken ___ Kinzer ___

Committee of the Whole - 8:05 am
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

*****MEETING BEGINS IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING*****

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: 2496 335 1005 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: Knobbe, Maxwell, Beck, Croken, Kinzer

- ___ 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. Third and final reading of an ordinance to amend Chapter 6, to add Proposed Solar Ordinance and Comprehensive Plan. (Item 03)
- ___ 4. Resolution approving the contract for hot mix asphalt (HMA) scrub seal project to Denco Highway Construction Corporation. (Item 04) Consent Agenda Consideration

Human Resources

- ___ 5. Staff appointments. (Item 05) Consent Agenda Consideration
- ___ 6. Offering an employee incentive to donate to United Way by raffling 8 hours of floating holiday. (Item 06) Consent Agenda Consideration

Health & Community Services

- ___ 7. Tax suspension request for Hintze. (Item 07) Consent Agenda Consideration
- ___ 8. Tax suspension request for Hagberg. (Item 08) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 9. Health Department Laptop Replacement Project. (Item 09) Consent Agenda Consideration
- ___ 10. Third and final reading to amend ordinance to change JDC (Juvenile Detention Center) to YJRC (Youth Justice and Rehabilitation Center). (Item 10)
- ___ 11. Tax abatement requests from the City of Bettendorf. (Item 11) Consent Agenda Consideration

Other Items of Interest

- ___ 12. Proclamation recognizing September 9-18, 2022 as National Welcoming Week. (Item 12)
- ___ 13. Proclamation recognizing September as Labor Union Appreciation Month. (Item 13)
- ___ 14. Beer/liquor license renewal for Valley Inn, 24575 Valley Drive Pleasant Valley. Consent Agenda Consideration
- ___ 15. Beer/liquor license renewal for Casey's General Store #3523, 26701 Scott Park Road in Parkview. Consent Agenda Consideration
- ___ 16. Adjourned. Moved by ___ Seconded by ___

Thursday, September 15, 2022

**Special Committee of the Whole - 12:00 pm
Board Room, 1st Floor, Administrative Center**

******Annual joint meeting with the Board of Health******

- ___ 1. Roll Call:
- ___ 2. Annual joint meeting with Board of Health.
- ___ 3. Other items of interest.

Thursday, September 15, 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: 2487 509 7762 PASS CODE: 1234

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