

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 10 - 15, 2022

Tuesday, October 11, 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: 2497 953 6199 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.

Presentation

- ___ 3. Presentation on Parkview Rental Inspections.

- ___ 4. Data Bank award to IT for Human Resources Electronic Content Management (ECM)....9:00 a.m.

- ___ 5. Presentation of PRIDE recognition for years of service. (Item 05)

- ___ 6. Presentation of Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY2021 Annual Comprehensive Financial Report (ACFR) and FY 2023 Annual Budget. (Item 06)

Facilities & Economic Development

- ___ 7. Three-year extension of approval of the Preliminary Plat of Fields Edge Addition. (Item 07) Consent Agenda Consideration
- ___ 8. Hazard Mitigation Plan Document Discussion. (Item 08)
- ___ 9. Bridge replacement project funding agreement. (Item 09) Consent Agenda Consideration
- ___ 10. Discussion of updates to the ARPA plans for the Scott County Parks Clean Water - Centralized wastewater collection and conveyance. (Item 10)

Human Resources

- ___ 11. Overtime incentive pay for Sheriff AFSCME employees. (Item 11) Consent Agenda Consideration
- ___ 12. MCAH addition of grant supported positions. (Item 12) Consent Agenda Consideration

Health & Community Services

- ___ 13. Tax suspension request. (Item 13) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 14. Purchase of CISCO Wireless access points and associated license in the amount of \$46,438.20 and CISCO Telephones from Convergeone in the amount of \$21,567.86. (Item 14) Consent Agenda Consideration
- ___ 15. Medic EMS declaration discussion. (Item 15)
- ___ 16. Application for Local Assistance and Tribal Consistency Fund. (Item 16) Consent Agenda Consideration
- ___ 17. FY24 Budget Parameters. (Item 17)

Other Items of Interest

- ___ 18. Proclamation recognizing October as Breast Cancer Awareness Month. (Item 18)
- ___ 19. Five-day beer/liquor license for Urbantique Back Road Fest, 23840 80th Avenue, Walcott. Consent Agenda Consideration

Thursday, October 13, 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: 2482 052 0217 PASS CODE: 1234

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