

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 8, 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: 2483 630 3399 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:
November 21, 2022 Special Board Meeting (Update to the Canvass of Votes)
November 22, 2022 4PM Committee of the Whole
November 22, 2022 5PM Board Meeting

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

4. ****Review Agenda****
5. Public Comment.

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/lower your hand.

Consent

6. Resolution to approve the staff appointments.
7. Resolution to approve the tax suspension for Johnson.
8. Resolution to approve the Restorative Justice Programs contract amendment.
9. Resolution to approve the tax abatement request from the City of Davenport.
10. Motion to approve filing of first quarter FY23 quarterly financial reports from various county offices.

11. Resolution to approve the warrants in the amount of \$1,733,796.84.

Moved by _____ Second by _____

Maxwell ____ Beck ____ Croken ____ Kinzer ____ Knobbe ____

Facilities & Economic Development

12. Second of three readings to amend Chapter 6 of Conservation - Recreation Zoning District ordinance.

Moved by _____ Second by _____

Maxwell ____ Beck ____ Croken ____ Kinzer ____ Knobbe ____

Other Items of Interest

13. Motion to approve request for a six (6) month Cigarette/Tobacco/nicotine/vapor license for 1/1/2023 - 6/30/2023 for new business, Brew Oil 68, 1 Grove Rd., Eldridge, IA 52748

Moved by _____ Second by _____

Maxwell ____ Beck ____ Croken ____ Kinzer ____ Knobbe ____

14. Financial Updates - David Farmer, Budget & Administrative Services Director.

15. County Administrator Report - Mahesh Sharma.

16. Board of Supervisors Report.

17. **CLOSED SESSION:** Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3).

Motion to go into Closed Session:

Moved by _____ Second by _____

Maxwell ____ Beck ____ Croken ____ Kinzer ____ Knobbe ____

Motion to go into Open Session:

Moved by _____ Second by _____

Maxwell ____ Beck ____ Croken ____ Kinzer ____ Knobbe ____

18. Adjourned.

Moved by _____ Second by _____