

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 19 - 23, 2022

Tuesday, December 20, 2022

Special Board Meeting - 4:00 pm

Board Room, 1st Floor, Administrative Center Virtual and In-Person - CANVASS of VOTES

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 (same as 4:00 Meeting)

ACCESS CODE: 2482 900 6798 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. Canvass of Votes for the Bennett School District Special Election held on December 13, 2022.

Moved by ___ Second by ___

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

- ___ 3. Adjourned. Moved by ___ Seconded by ___

WebEx info is the same as 4:00 meeting.

Committee of the Whole - 4:05 pm

Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

MEETING BEGINS IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING

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- ___ 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.

Facilities & Economic Development

- ___ 3. Purchase of Two (2) Mower Tractors for Secondary Roads, (Item 03)
Consent Agenda Consideration
- ___ 4. Third and final reading of Conservation - Recreation Zoning District ordinance. (Item 04)
- ___ 5. **Public Hearing** and adopting the 2022 Hazard Mitigation Plan. Public Hearing to be held Tuesday, December 20th, 2022 at 5:00PM during the Board Meeting. (Item 05)
- ___ 6. Abatement of property taxes on previously held County Tax Deeds. (Item 06)
Consent Agenda Consideration

Human Resources

- ___ 7. Staff Appointments. (Item 07) Consent Agenda Consideration
- ___ 8. Appointment of Human Resources Director. (Item 08) Consent Agenda Consideration
- ___ 9. Union Settlements PPME, AFSCME and Teamsters. (Item 09)
Consent Agenda Consideration

Health & Community Services

- ___ 10. The third amended 28E Agreement for Eastern Iowa Mental Health/Disability Services Region. (Item 10) Consent Agenda Consideration
- ___ 11. Tax suspension request. (Item 11) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 12. Purchase of SolarWinds network monitoring software maintenance and support from SHI. (Item 12) Consent Agenda Consideration
- ___ 13. Contract with Public Consulting Group for EMS transition study and business consulting services. (Item 13)
- ___ 14. Abatement of taxes requested by the City of Davenport. (Item 14)
Consent Agenda Consideration

Other Items of Interest

- ___ 15. Board Appointments to various Boards and Commissions. (Item 15)
Consent Agenda Consideration

- _____ 16. Consideration of appointments with upcoming term expiration for boards and commissions.
 - Benefited Fire District #1 Diana Contreras, serving since 2017, (3 year term) term expires 1/10/2023
 - Planning and Zoning Commission, Hans Schneckloth, serving since 2016, (5 year term) term expires 1/10/2023.
- _____ 17. Beer/liquor license for Brew #68, 1 Grove Road, Eldridge, IA.
- _____ 18. Closed Session after the 5PM Board Meeting.
- _____ 19. Adjourned. Moved by _____ Seconded by _____

Tuesday, December 20, 2022

**WebEx info is the same as
4:00 & 4:05 Meetings**

Regular Board Meeting - 5:00 pm

Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

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Public Hearing

- _____ 1. Public Hearing on Adopting the 2022 Hazard Mitigation Plan.

Other Items of Interest

- _____ 2. Upcoming Meetings in the Board Room on Tuesday, January 3, 2023: 8:00AM Organizational Meeting, and the Committee of the Whole to follow.
- _____ 3. CLOSED SESSION at the End of the Regular Board Meeting.
Strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3).