

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 30 - February 4, 2023

Tuesday, January 31, 2023

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center -- Virtual & In-Person

****Special Committee of the Whole meeting - FY24 Budget will begin after the Committee of the Whole Meeting**** Separate WEBEX information for each 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: 2494 2014794 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, Paustian, Rawson, Beck, Dickson

___ 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. Secondary Roads flooring replacement project. (Item 03) Consent Agenda Consideration

___ 4. Secondary Roads bridge replacement design project. (Item 04) Consent Agenda Consideration

___ 5. Second and Final reading of an ordinance to amend the zoning map to rezone approximately 3-acre portion of an existing 53-acre tract, more or less, (Scott County parcel #850723002) from Agricultural-General (A-G) to Single-Family Residential (R-1) to create a development right for one (1) single-family dwelling. The parcel is legally described as Part of the NE ¼ of the NE ¼ of Section 7 in Pleasant Valley Township. (Item 05)

Human Resources

- ___ 6. Staff appointments. (Item 06) Consent Agenda Consideration
- ___ 7. Settlement between Scott County and Deputy Sheriff's Association. (Item 07) Consent Agenda Consideration

Health & Community Services

- ___ 8. Tax suspension request. (Item 08) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 9. Donation of historical voting machine to the Putnam Museum. (Item 09) Consent Agenda Consideration
- ___ 10. Confirm rates of pay for precinct election officials. (Item 10) Consent Agenda Consideration
- ___ 11. St. Anthony's tax abatement request. (Item 11) Consent Agenda Consideration

Other Items of Interest

- ___ 12. Board appointments. (Item 12) Consent Agenda Consideration
- ___ 13. Adjourned. Moved by ___ Seconded by ___

Tuesday, January 31, 2023

Special Committee of the Whole - 8:30 am
Board Room, 1st Floor, Administrative Center -- Virtual & In-Person

****Will begin after the Committee of the Whole 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: 2489 922 0639 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.

Thursday, February 2, 2023

Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center -- Virtual & In-Person

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 538 3313 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.