

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 13 - 23, 2023

Tuesday, February 14, 2023

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

The public may join these meeting by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 2480 925 7326 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: Paustian, Rawson, Beck, Dickson, 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. Final approval of Traver Oaks plat. (Item 03) Consent Agenda Consideration

Human Resources

- ___ 4. Staff appointments. (Item 04) Consent Agenda Consideration
- ___ 5. Organizational Change Request from Facility and Support Services. (Item 05) Consent Agenda Consideration

Health & Community Services

- ___ 6. Facility Charging for Juvenile Detention Center - Rate Evaluation and Recommendation. (Item 06) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 7. Request of third party counsel for Medic EMS acquisition. (Item 07) Consent Agenda Consideration
- ___ 8. Request for RDA (River Development Authority) Multi-Jurisdictional Mobile Field grant application in the amount of \$35,000.00. (Item 08) Consent Agenda Consideration
- ___ 9. Setting of public hearing for Thursday, March 16, 2023 at 5:00PM for an amendment to the County's current FY23 budget. (Item 09) Consent Agenda Consideration
- ___ 10. Public Hearing for FY24 maximum proposed tax levy. (Thursday, February 16, 2023 at the 5:00PM during the Board Meeting). Item 10
- ___ 11. Setting of the public hearing for Thursday, March 16, 2023 at 5:00PM on the FY24 Annual Budget and five year Capital Improvement Plan. (Item 11)

Other Items of Interest

- ___ 12. Consideration of appointments with upcoming term expirations for boards and commissions.
 - Benefited Fire District # 2 - Meg Flenker, serving since 2011 (3 year term) term expires 3/10/2023.
 - Benefited Fire District #3 - Shelie Kirby, serving since 2020, unexpired term (3 year term) term expires 3/10/2023.
 - Benefited Fire District #4 - Donna Furrow, serving since 2011 (3 year term) term expires 3/10/2023.
 - Lower Cedar Watershed - Joe Golinghorst, for an unexpired (1 year term) ending on December 31, 2023. (Item 12) Consent Agenda Consideration
- ___ 13. Adjourned. Moved by ___ Seconded by ___

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

****Special Committee of the Whole meeting - FY24 Budget will begin after the Committee of the Whole Meeting**** *******New WEBEX information for BUDGET 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: 24911215532 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: Paustian, Rawson, Beck, Dickson, Maxwell
- ___ 2. FY24 Budget Discussion.
- ___ 3. Adjourned. Moved by ___ Seconded by ___

Thursday, February 16, 2023

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

The public may join these meeting by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 2496 239 8003 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.

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Public Hearing

- ___ 1. Public Hearing relative to proposed maximum tax levy.

Wednesday, February 22, 2023

**Special Committee of the Whole - 1:45 pm
Conference Room 605, 6th Floor, Administrative Center - In-Person Only - IT Technology Assessment**

Special Committee of the Whole for discussion with Crowe, LLP for an on-site focus group with the Board of Supervisors. ***** In-Person only - No Virtual Option - *****

- ___ 1. Roll Call: Rawson, Beck, Dickson, Maxwell, Paustian
- ___ 2. IT Technology Assessment Discussion.
- ___ 3. Adjourned. Moved by _____ Seconded by _____