

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 27 - March 3, 2023

Tuesday, February 28, 2023

Committee of the Whole - 8:00 am
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: 2482 543 1454 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: Rawson, Beck, Dickson, Maxwell, Paustian
- ___ 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. Pavement Markings. (Item 03) Consent Agenda Consideration
- ___ 4. Public Hearing and first of three readings of proposed amendments to Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes. Public Hearing to be held Thursday, March 2, 2023 at 5:00PM during the Board Meeting. (Item 04)

Human Resources

- ___ 5. Staff Appointments. (Item 05) Consent Agenda Consideration
- ___ 6. Over-hire of part-time Senior Office Assistant due to resignation. (Item 06) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 7. Discussion of quarterly budgeting for outcomes report. (Item 07)
- ___ 8. Discussion of quarterly financial summary report of actual revenues and expenditures. (Item 08)
- ___ 9. Quarterly financial report from various county offices. (Item 09) Consent Agenda Consideration
- ___ 10. Setting of the public hearing for Thursday, April 27, 2023 at 5:00PM on the FY24 Annual Budget and five year Capital Improvement Plan. (Item 10) Consent Agenda Consideration
- ___ 11. Executive Search Firm Services for EMS Director Recruitment. (Item 11) Consent Agenda Consideration

Other Items of Interest

- ___ 12. Beer/Liquor license for Glynn's Creek, 19251 290th St, Long Grove, IA 52756. Consent Agenda Consideration
- ___ 13. Adjourned. Moved by ___ Seconded by ___

Wednesday, March 1, 2023

Other - 3:00 pm

Public Hearing for City/Conference Boards: 3PM City (City Hall) & 5:30PM County (Admin Center)

CITY/CONFERENCE BOARD - PUBLIC HEARINGS: March 1, 2023 at 3:00PM
City Hall & 5:30PM - Admin Center

City Conference Board - Public Hearing is on March 1, 2023 3PM City Hall Council Chambers
County Conference Board - Public Hearing is on March 1, 2023 5:30 PM Admin Center

Thursday, March 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: 2481 964 6217 PASS CODE: 1234

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Public Hearing

- ___ 1. Public Hearing for proposed amendments to Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes.