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TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 31 - August 4, 2023

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<u>**Tuesday, August 1, 2023**</u>

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

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: 2497 775 4414 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.

Presentation

_____   3. Presentation by the Waste Commission with Bryce Stalcup, Deputy Director and Brian Seals, Landfill Operations Manager. (Item 03)

Facilities & Economic Development

_____   4. Final Plat approval for West Wind Hills. (Item 04) Consent Agenda Consideration

_____   5. Emergency replacement of HVAC Rooftop Units at the Eldridge Warehouse Location. (Item 05) Consent Agenda Consideration

Human Resources

_____   6. Staff appointments including the the salary and vacation accrual request for the Network Systems Administrator. (Item 06) Consent Agenda Consideration

_____   7. Appointment of MEDIC EMS Director. (Item 07)

Finance & Intergovernmental

_____ 8. IT Research and Advisory Membership Service Agreement with the InfoTech Research Group in the amount of $26,600. (Item 08) Consent Agenda Consideration

_____ 9. 2023 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices. (Item 09) Consent Agenda Consideration

_____ 10. ARPA Budgetary update. (Item 10)

Other

_____ 11. Adjourned.   Moved by _____ Second by _____

Thursday, August 3, 2023

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

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.
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