TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 28 - September 1, 2023

<u>**Tuesday, August 29, 2023**</u>

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

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: 2493 752 4468 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: Dickson, Maxwell, Paustian, Rawson, Beck

____   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 for Live Lead Free QC. (Item 03)

Facilities & Economic Development

____   4. MEDIC EMS of Scott County Logo. (Item 04) Consent Agenda Consideration

____   5. Jail Syntinel upgrade project in the amount of $150,900.00 from Securitas Technology. (Item 05) Consent Agenda Consideration

Human Resources

____   6. Staff appointments including the salary and vacation accrual request by the Attorney's Office for the Senior Attorney. (Item 06) Consent Agenda Consideration

Health & Community Services

____   7. Tax suspension requests. (Item 07) Consent Agenda Consideration

Finance & Intergovernmental

_____ 8. MEDIC EMS Insurance Coverage estimate. (Item 08) Consent Agent Consideration

_____ 9. Judicial Dialog Maintenance and Support for one (1) year for $26,721.57 from Judicial Dialog Systems. (Item 09) Consent Agenda Consideration

Other Items of Interest

_____ 10. Beer/liquor license renewal Slaby's Bar and Grill, 6020 New Liberty Road, Walcott, IA 52773. Consent Agenda Consideration

_____ 11. Adjourned.   Moved by _____   Second by _____

Thursday, August 31, 2023

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

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: 2484 249 9667 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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