

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 23 - November 1, 2023

Tuesday, October 24, 2023

Committee of the Whole - 8:30 am

Temporary Boardroom - Courthouse - 2nd Floor - Conference Room 258 - *In-Person & 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: 2484 883 1853 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: Beck, Dickson, Maxwell, Paustian, Rawson

___ 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.

___ 3. **CLOSED SESSION:** Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c).

Motion to go into Closed Session:

Moved by ___ Second by___

Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

Motion to go into Open Session:

Moved by ___ Second by___

Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

- ___ 4. **CLOSED SESSION:** Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3).

Motion to go into Closed Session:

Moved by ___ Second by ___

Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

Motion to go into Open Session:

Moved by ___ Second by ___

Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

Facilities & Economic Development

- ___ 5. Weed Commissioner Annual Report. (Item 05) Consent Agenda Consideration

Human Resources

- ___ 6. Staff Appointments. (Item 06) Consent Agenda Consideration
- ___ 7. Over-hire full-time Senior Office Assistant due to retirement of full-time Civil Records Specialist. (Item 07) Consent Agenda Consideration
- ___ 8. Attorney's Office salary and vacation exception. (Item 08) Consent Agenda Consideration
- ___ 9. Insurance renewal rates. (Item 09) Consent Agenda Consideration

Health & Community Services

- ___ 10. Tax suspension request. (Item 10) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 11. Renewal of Banking Contract for Treasury Management Services. (Item 11) Consent Agenda Consideration

Other Items of Interest

- ___ 12. Adjourned. Moved by ___ Second by ___

Thursday, October 26, 2023

Regular Board Meeting - 5:00 pm

Temporary Boardroom - Courthouse - 2nd Floor - Conference Room 258 - *In-Person & 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: 2496 127 4878 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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Other Items of Interest

1. Upcoming Meeting: Joint Meeting with Conservation Board on November 8th at the Wapsi Center.