

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 6 - 17, 2023**

**Tuesday, November 7, 2023**

**Committee of the Whole - 8:30 am**

**Temporary Boardroom-Courthouse-2nd Floor-Conf. 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: 2497 451 4063 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://www.webex.com) to 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. Welcome and introductions for the new Interim Chancellor of Eastern Iowa Community Colleges, Dr. Liang Chee Wee.

**Facilities & Economic Development**

\_\_\_\_\_ 4. Ambulance Purchase for MEDIC EMS of Scott County. (Item 04)  
Consent Agenda Consideration

\_\_\_\_\_ 5. Water Truck Replacement Surcharge Fee. (Item 05)

\_\_\_\_\_ 6. Setting of the public hearing for Thursday, December 7, 2023 at 5:00PM during the Board Meeting as required by Iowa Code regarding sale of county property. (Item 06)  
Consent Agenda Consideration

\_\_\_\_\_ 7. Setting of the public hearing for Thursday, December 7, 2023 at 5:00PM during the Board Meeting as required by Iowa Code relative to Land Easement. (Item 07)  
Consent Agenda Consideration

**Human Resources**

\_\_\_\_\_ 8. Staff Appointments. (Item 08) Consent Agenda Consideration

## Health & Community Services

- \_\_\_ 9. Contract with Dr. Vermeer. (Item 09) Consent Agenda Consideration

## Finance & Intergovernmental

- \_\_\_ 10. The SECC 28E Amended Agreement. (Item 10) Consent Agenda Consideration
- \_\_\_ 11. ARPA Quarterly update. (Item 11)

## Other Items of Interest

- \_\_\_ 12. Board appointments to the Board of Health. (Item 12) Consent Agenda Consideration
- \_\_\_ 13. Urban County Coalition 2024 Legislative Issues and Priorities list. (Item 13)  
Consent Agenda Consideration
- \_\_\_ 14. Adjourned. Moved by \_\_\_ Second by \_\_\_

## **Wednesday, November 8, 2023**

### **Special Committee of the Whole - 4:00 pm**

**Joint Meeting with Conservation Board - Location: Wapsi Center, 31555 - 52nd Ave., Dixon, IA**

**\*\*\*\*\*Annual joint meeting with the Conservation Board\*\*\*\*\***

## **Thursday, November 9, 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.

TO JOIN BY PHONE: 1-408-418-9388 ACCESS CODE: 2495 642 8289 PASS CODE: 1234  
OR you may join via Webex. Go to [www.webex.com](http://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.

## **Tuesday, November 14, 2023**

### **Special Board Meeting - 8:30 am**

**Board Room, 1st Floor, Administrative Center - Canvass of Votes (In Person and WebEx/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: 2488 825 2870 PASS CODE: 1234  
OR you may join via Webex. Go to [www.webex.com](http://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.