

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 12 - 16, 2024

Tuesday, February 13, 2024

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: 2480 121 3301 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: Paustian, Rawson, Beck, Dickson, Maxwell

- ___ 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.

Human Resources

- ___ 3. Collective Bargaining Agreements.

Health & Community Services

- ___ 4. Second of three readings of an ordinance to repeal Chapter 28 of the Scott County Code relative to Emergency Medical Services. (Item 04)
- ___ 5. MEDIC EMS agreement to transfer the ZOLL software licenses and incur transfer fee of \$53,865. (Item 05) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 6. Youth Centered Meetings (YCPM) Contract Renewal. (Item 06) Consent Agenda Consideration
- ___ 7. Sheriff's request to approve the Civil Service Commission for an additional captain and eliminate one (1) lieutenant position. (Item 07) Consent Agenda Consideration
- ___ 8. Sheriff's Appointments of Joe Caffery to Chief Deputy/Major and Sean Thompson to Captain. (Item 08) Consent Agenda Consideration

___ 9. Jail Staffing Discussion. (Item 09)

___ 10. CAT Grant Requests. (Item 10) Consent Agenda Consideration

Other Items of Interest

___ 11. Consideration of Board Appointment to the Planning and Zoning Commission.
(Item 11) Consent Agenda Consideration

___ 12. Adjourned. Moved by ___ Second by ___

Thursday, February 15, 2024

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: 2488 147 2798 PASS CODE: 1234

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