TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 4 - 8, 2024

Tuesday, March 5, 2024

Special Board Meeting -   8:15 am
Board Room, 1st Floor, Administrative Center   **CLOSED SESSION**

Special Committee Whole for FY25 Budget will begin at 8:30AM or immediately following Closed Session.

_____ 1. Roll Call: Rawson, Beck, Dickson, Maxwell, Paustian

_____ 2. **CLOSED SESSION**.......To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Iowa Code Section 21.5(1)(j).

Motion to go into closed session:
Moved by _____ Second by _____
Roll Call: Rawson, Beck, Dickson, Maxwell, Paustian

Motion to go into open session:
Moved by _____ Second by _____
Roll Call: Rawson, Beck, Dickson, Maxwell, Paustian

_____ 3. Adjourned.   Moved by _____ Second by _____

Special Committee of the Whole -   8:30 am
Board Room, 1st Floor, Administrative Center   **In-Person and Webex** - FY25 Budget Discussion

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: 2486 333 8926   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. FY25 Budget Discussion.

_____ 3. Adjourned.   Moved by _____ Seconded by _____

Instructions for *Unmuting Phone Line* during Board Meeting teleconference

To gain the moderator's attention*, **press *3 from your phone OR the raise hand icon*** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or ***6** on their phone after being recognized by the Chair.

Meeting # 2486 333 8926   The WEBEX is for the 8:30AM Special COW Meeting only

Password #1234

Connect via Computer or application:

Host: www.webex.com   Meeting number: **above** Password: **1234**

Or use direct link to meeting:

https://scottcountyiowa.webex.com/scottcountyiowa/j.php?MTID=m28a20d674ba4e80ab3984b566e600324

 Connect via telephone: 1-408-418-9388   Meeting number: **above** Password: **1234**

Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may "raise their hand" by using *3 to gain attention of the host.

When called upon for comments by the Board,

1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying * 6
4. After conversation, please lower your hand. (*3 again)

Computer / Application Connections:

If connected via web application or computer, the user should look for the Raise Hand raise hand symbol and click to appear raised so the host may acknowledge you.
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

You can mute yourself so that everyone can concentrate on what's being discussed. While you're on a call or in a meeting, select at the bottom of the meeting window. You'll know it's working when the button turns red.

If you want to unmute yourself, select. Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color to indicate that you're still muted.

To find the *raise hand icon*, you may need to click on **...**