

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 11 - 15, 2024**

**Tuesday, March 12, 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: 2489 543 1826 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.

\_\_\_ 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.

**Presentation**

\_\_\_ 3. Presentation by Harrison Swift with IowaWORKS regarding the Home Base Iowa Initiative Program. (Item 03)

**Facilities & Economic Development**

\_\_\_ 4. Discussion of Public Hearing and Zoning Commission recommendation on an application to rezone 19.04 acres (Scott County Tax Parcel 021837004), from "Agricultural-Preservation (A-P)" to "Industrial (I)". Public Hearing is scheduled during the Board Meeting on Thursday, March 14, 2024 at 5:00PM. (Item 04)

\_\_\_ 5. Second and final reading of amendment of Zoning Ordinance - Chapter 6, Sections 6-23 through 6-26 (Floodways, Floodway Fringes, General Floodplains, and Shallow Flooding Overlay Districts), as required by FEMA in order to address the updated Physical Map Revision. (Item 05)

**Human Resources**

\_\_\_ 6. Staff Appointments. (Item 06) Consent Agenda Consideration

\_\_\_ 7. Health Department salary and vacation exception. (Item 07) Consent Agenda Consideration

## **Finance & Intergovernmental**

- \_\_\_\_\_ 8. Approval of support for the Home Base Iowa Incentive. (Item 08)  
Consent Agenda Consideration
- \_\_\_\_\_ 9. Setting of a Public Hearing for March 28, 2024 at 5:00PM during the Board Meeting for St. Joan of Arc on the Proposed Issuance of the Notes for the Issuance of Not to Exceed \$10,000,000 Aggregate Principal Amount of Private School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024. (Item 09)
- \_\_\_\_\_ 10. Scott County and Scott County Public Safety Authority Continuing Disclosure Requirements (Item 10)

## **Other Items of Interest**

- \_\_\_\_\_ 11. Renewal of retail beer/liquor licenses for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley, IA 52767 and Davenport Country Club, 25500 Valley Drive, Pleasant Valley, IA 52767. Consent Agenda Consideration

## **Thursday, March 14, 2024**

### **Regular Board Meeting - 5:00 pm**

### **Board Room, 1st Floor, Administrative Center **\*\*In-Person and Virtual\*\*****

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## **Public Hearing**

- \_\_\_\_\_ 1. Public hearing relative to rezone approximately 19.04 acres, legally described as Part of the NW ¼ of the SE ¼ of Section 18 of Allens Grove Township (a portion of Scott County Tax Parcel 021837004), from “Agricultural-Preservation (A-P)” to “Industrial (I)” to expand the existing agricultural service operation.