

SCOTT COUNTY BOARD OF SUPERVISORS
COMMITTEE OF THE WHOLE/BOARD MEETING



AGENDA

THURSDAY, APRIL 2, 2020
BOARD ROOM 1ST FLOOR ADMINISTRATIVE CENTER

****CALL-IN INFORMATION: 1-408-418-9388**

Access code 624-879-587

5:00 P.M.

PUBLIC NOTICE is hereby given that the Scott County Board of Supervisors meeting will be held by electronic telephone conference with the call originating from the Scott County Administrative Center with MINIMAL public access in an effort to mitigate the spread of COVID-19. The public will be allowed into the Scott County Administrative Center Board Room at 4:45 P.M., however due to the Iowa Governor limiting gathering size limits 10 person, we recommend calling in. **The public may join the meeting by phone by 1-408-418-9388 and entering the access code 624-879-587. Please place your phone on mute until you are called upon from the Chairman. The electronic meeting is allowed by Iowa Code Section 21.8(1)(b) as it is necessary to provide direction from the Board for several time-sensitive issues listed on the agenda.

Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

Pledge of Allegiance

Approval of Minutes:

March 10th 2020 Special Board Meeting Canvass of Votes

March 19th 2020 Committee of the Whole

March 19th 2020 Board Meeting

Moved by _____ Second by _____ Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

Health & Community Services:

1. Tax Suspension Requests.

_____ Resolution suspending the 2018 property taxes, due in September 2019 and March 2020 for Mary Ann Beck, 2830 Farnam St, Davenport, Iowa in the amount of \$1,823.00 including interest.

Moved by _____ Second by _____ Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

_____ Resolution suspending the 2018 property taxes, due in September 2019 and March 2020 for Lynn Vaughan, 3402 West 43rd St, Davenport, Iowa in the amount of \$1,583.00 including interest.

Moved by _____ Second by _____ Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

Finance & Intergovernmental:

2. Annual maintenance renewal for GIS Software.

_____ Resolution approving annual maintenance renewal for GIS Software Suite with ESRI, Inc. in the amount of \$22,500.00.

Moved by _____ Second by _____ Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

3. Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement.

_____ Resolution authorizing Scott County Chairman or designee to sign the Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement.

Moved by _____ Second by _____ Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

4. Setting public hearing for an amendment to the County's current FY20 Budget.

_____ Resolution approving the setting of a public hearing on an amendment to the County's current FY20 budget for Thursday, May 28, 2020 at 5:00 p.m.

Moved by _____ Second by _____ Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

5. 2020 Slough Bill exemption requests in Scott County and in the city limits of Davenport and Bettendorf.

_____ Resolution approving the 2020 Slough Bill Exemption Requests in Scott County.

Moved by _____ Second by _____ Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

_____ Resolution approving the 2020 Slough Bill Exemption Requests for properties located in the Cities of Davenport and Bettendorf.

Moved by _____ Second by _____ Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

6. Board appointments.

_____ Resolution approving the appointments of Maria Kobelenske and Wayne Kraft to the Veteran Affairs Commission.

Moved by _____ Second by _____ Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

_____ Resolution approving the appointment of Ed Winborn to the Zoning Board of Adjustment.

Moved by _____ Second by _____ Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

7. *Approval of accounts payable.*

_____ Resolution approving warrants in the amount of \$2,385,571.86.

Moved by _____ Second by _____ Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

Other Items of Interest:

8. *Consideration of appointments with upcoming term expirations for boards and commissions (no action).*

Visit Quad Cities – Tim Huey, staff member, (3 year terms) term expires 6/30/2020

Benefited Fire District #6 – Mary Friederichs, serving since 2010, (3 year terms)
term expires 6/30/2020

Benefited Fire District #5 – Joe Cronkleton Jr. serving since 2014, (3 year terms)
term expires 7/19/2020

9. *Beer/Liquor License*

_____ Motion approving the beer/liquor license renewal for Davenport Country Club and Express Lane Gas & Food Mart #79.

Moved by _____ Second by _____ Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

10. *Other items*

_____ Adjourned

Moved by _____ Second by _____