



## AGENDA

THURSDAY, APRIL 16, 2020

BOARD ROOM 1<sup>ST</sup> 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. \*\*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:** Kinzer, Maxwell, Beck, Knobbe, Croken

### **Pledge of Allegiance**

### **Approval of Minutes:**

April 2, 2020 Committee of the Whole and Board Meeting combined.

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

### **Facilities & Economic Development:**

*1. Professional design services for four intersection road improvements.*

\_\_\_\_\_ 1. Resolution approving the contract for professional design services to perform preliminary and final design of four intersection road improvements in Scott County Project No. L-821-73-82 on U.S. Highway 61 and 112<sup>th</sup> Avenue.

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

2. *Bridge Funding Agreements for a concrete slab bridge on 20<sup>th</sup> Avenue over Mud Creek in Cleona Township, and a concrete slab bridge on 20<sup>th</sup> Avenue over a Tributary to Mud Creek in Liberty Township.*

\_\_\_\_ 2a. Resolution for an agreement for the use of federal aid funds for Bridge Replacement projects BRS-CHBP-C082(60) in Cleona Township and BRS-CHBP-C082(63) in Liberty Township.

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

\_\_\_\_ 2b. Resolution approving a 28E Intergovernmental agreement between Scott County, Cedar County, and the City of Bettendorf for Bridge Replacement Projects.

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

3. *Purchase of one used van for the Sheriff's Office.*

\_\_\_\_ 3. Resolution approving the award of bid for the purchase of one used van for the Sheriff's Office from Hiland Toyota in the amount of \$19,273.77.

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

4. *Demolition contract for the Hazard Mitigation Grant project for the demolition of residential structures on property in the Wapsipicon River 100 year floodplain.*

\_\_\_\_ 4. Resolution approving the bid and awarding the contract for the demolition of the residential structures at 31379 Scott Park Road to Holst Trucking and Excavating, Inc. in the total amount of \$10,200.00.

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

### **Human Resources:**

5. *Staff appointments.*

\_\_\_\_ 5. Resolution approving staff appointments.

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

6. *Over-hire full-time deputy due to retirement.*

\_\_\_\_ 6. Resolution approving the temporary over-hire of a 1.0 full time equivalent (FTE) Deputy Sheriff due to a retirement.

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

**Finance & Intergovernmental:**

*7. Debt Reissuance for Ridgecrest.*

\_\_\_\_\_7. Resolution fixing a date for a hearing on the proposed amendments to revenue bonds and certain documents related to the issuance of such revenue bonds for May 14, 2020 at 5:00 p.m. during the Board Meeting.

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

*8. Memorandum of agreement with WellSpire.*

\_\_\_\_\_8. Resolution authorizing the execution of a Memorandum of Agreement with WellSpire, LLC, and fixing a date for a hearing on the proposed issuance of conduit revenue bonds for May 14, 2020 at 5:00 p.m. during the Board Meeting.

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

*9. Update on COVID-19 related to finances/grants. (no action)*

*10. Approval of accounts payable.*

\_\_\_\_\_10. Resolution approving warrants in the amount of \$1,325,132.53 and purchasing card transactions in the amount of \$136,074.20.

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

**Other Items of Interest:**

*11. Other items*

\_\_\_\_\_Adjourned

Moved by \_\_\_\_\_ Second by \_\_\_\_\_