

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



AGENDA

THURSDAY, APRIL 30, 2020 @ 5:00 P.M.

BOARD ROOM 1ST FLOOR ADMINISTRATIVE CENTER

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

Access code 624-879-587

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: Maxwell, Beck, Knobbe, Croken, Kinzer

Pledge of Allegiance

Approval of Minutes:

April 16th, 2020 Committee of the Whole and Board Meeting combined.

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

Public Hearing:

Public Hearing relative to the transfer of tax deed properties to the City of Davenport.
(see item #3)

Open Public Hearing

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

Close Public Hearing

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

Facilities & Economic Development:

1. Proposal for Contract Rock Hauling.

_____ 1. Resolution authorizing County Engineer to sign an agreement for contract rock hauling during FY2020-FY2021 with Jack Wilson.

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

2. Award of contract for Culvert Replacement Project.

_____ 2. Resolution awarding a contract for Culvert Replacement projects in Blue Grass and Princeton Townships as part of the Federal Highway Administration Competitive Highway Bridge Program (CHBP) grant to Jim Schroeder Construction, Inc. in the amount of \$1,264,026.56.

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

3. Discussion of abatement of taxes and special assessments for properties possibly being transferred to the city of Davenport; AND discussion of the public hearing on the request for transfer of County tax deed properties to the City of Davenport .

_____ 3a . Resolution approving the abatement of special assessments and delinquent taxes for tax deed property owned by Scott County (Parcel #G0046-26 and Parcel #F0018-01) prior to possible transfer of the City of Davenport in accordance with Iowa Code Section 445.63

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

_____ 3b. Resolution approving the transfer of tax deed properties to the City of Davenport in accordance with County Policy.

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

4. Extension of Planning & Zoning Commission's recommendation for approval of the Final Plat of Brus Commercial Park 2nd Addition.

_____ 4. Resolution approving a six month extension of the Planning and Zoning Commission recommendation for approval of the Final Plat of Brus Commercial Park 2nd addition.

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

Human Resources:

5. *Classification and staffing adjustments related to the classification specialist in the Sheriff's Office as discussed during the FY21 budget review process.*

_____ 5. Resolution approving classification and staffing adjustments related to the classification specialist in the Sheriff's Office as discussed during the FY21 budget review process.

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

Finance & Intergovernmental:

6. *Time and Attendance Application Upgrade.*

_____ 6. Resolution approving five years of Novatime time and attendance agreement cloud hosted software in an amount not to exceed \$39,600 annually and one-time implementation costs of \$15,000.

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

7. *Approval of accounts payable.*

_____ 7. Resolution approving warrants in the amount of \$1,689,438.77.

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

Other Items of Interest:

8. *Discussion to convene the Board in an open "work" session at 10 a.m. on the second Saturday of each month for the sole purpose of reviewing:*

- 1) *proposed expenditures for the coming 30 days;*
- 2) *anticipated revenues for the upcoming 30 days; and,*
- 3) *economic stimulus opportunities that would keep workers on the job for the near-term and position Scott County for rapid economic growth for the long-term*

9. *Discussion of COVID-19 Victims Remembrance Day*

10. *Other items*

_____ Adjourned

Moved by _____ Second by _____