

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



AGENDA

THURSDAY, MAY 28, 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: Knobbe, Croken, Kinzer, Maxwell, Beck

Pledge of Allegiance

Approval of Minutes:

May 14, 2020 Committee of the Whole and Board Meeting combined including closed session.

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

Public Hearing:

Public Hearing relative to an amendment to Scott County's current FY20 Budget. (See item #8)

Open Public Hearing

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

Close Public Hearing

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

Facilities & Economic Development:

1. Approval of plans, specifications and letting date.

_____ 1. Resolution approving the plans, specifications, and letting date for Hot Mix Asphalt (HMA) Resurfacing Project L-421-73-82 on 290th St. in Butler Township.

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

2. Zoning Ordinance amendment.

_____ 2. Second and final reading of an ordinance to amend a portion of Section 6-28B SIGN AND BILLBOARD REGULATIONS of the Zoning Ordinance for unincorporated Scott County.

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

Human Resources:

3. Staff appointments.

_____ 3. Resolution approving staff appointment.

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

Health and Community Services:

4. Scott County Application for Substance Abuse Funding FY2021.

_____ 4. Resolution approving County application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2020 to June 30, 2021.

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

5. Eastern Iowa Mental Health- Disability Services Region's 28E Agreement.

_____ 5. Resolution approving the amended 28E Agreement regarding Eastern Iowa Mental Health/Disability Services Region.

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

6. General Assistance Policy Changes for FY21

_____ 6. Resolution approving updates and changes to the General Policy 37 – Scott County General Assistance Guidelines.

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

Finance & Intergovernmental:

7. Full Body Security Screening System.

_____ 7. Resolution approving the award of bid for a Full Body Security Screening System and a three-year extended warranty from Command Sourcing, Inc. for the Sheriff's Office in the total amount of \$168,000.

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

8. Budget Amendment.

_____ 8. Resolution approving a budget amendment to the current FY20 County Budget.

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

9. Board appointment-Visit Quad Cities.

_____ 9. Resolution approving the appointment of Chairman Tony Knobbe to the Visit Quad Cities Board of Directors.

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

10. Beer/Liquor License

_____ 10. Motion approving a 6 month beer/liquor license for Dixon Memorial Park and cigarette/tobacco permits for Express Lane Gas & Food Mart #79, Locust Mart and Perfect Value Liquor Mart.

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

11. Approval of accounts payable.

_____ 11. Resolution approving warrants in the amount of \$864,819.51.

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

Other Items of Interest:

12. Employee Recognition during the COVID-19 pandemic.

_____ 12. Resolution recognizing and thanking all Scott County Employees for their contributions during the COVID-19 pandemic.

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

13. Financial update related to COVID-19 from David Farmer, Budget & Administrative Services Director.

14. Other items

_____ Adjourned

Moved by _____ Second by _____