

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



AGENDA

THURSDAY, JUNE 11, 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: Croken, Kinzer, Maxwell, Beck, Knobbe

Pledge of Allegiance

Approval of Minutes:

May 28, 2020 Committee of the Whole and Board Meeting combined.

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

Facilities & Economic Development:

1. Annual road rock and ice control sand quotes.

_____ 1. Resolution approving the acceptance of annual road rock and ice control sand quotes from River Stone Group, Linwood Mining and Wendling Quarries.

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

2. Annual ice and snow control salt bid.

_____ 2. Resolution accepting bid for ice and control salt from the IaDOT (Iowa Department of Transportation) Letting from Cargill Inc for \$64.23/ton.

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

3. Motorgrader Purchase for Secondary Roads.

____ 3. Resolution approving the award of bid for the purchase of one short cab motor grader with front wheel assist from Martin Equipment in the amount of \$205,500.00.

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

4. Single Axle Chassis with dump body and snow equipment for Secondary Roads.

____ 4. Resolution approving the purchase of one single axle cab from Thompson Trucks in the amount of \$65,335.00 and the purchase of one dump body with snow equipment from Henderson Truck in the amount of \$86,408.00.

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

5. Tandem Axle Chassis with dump body and snow equipment for Secondary Roads.

____ 5. Resolution approving the purchase of one tandem axle cab from Thompson Trucks in the amount of \$64,925.00 and the purchase of one dump body with snow equipment from Henderson Truck in the amount of \$108,536.00.

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

6. Administration Center Elevator Modification.

____ 6. Resolution approving the Administrative Center elevator modification in an amount not to exceed \$20,000.00.

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

Human Resources:

7. Discussion of temporary information desk at Administrative Building.

8. Sheriff's Office Overhire.

____ 8. Resolution approving the temporary over-hire of a 1.0 FTE (full time equivalent) Senior Office assistant due to a retirement.

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

Finance & Intergovernmental:

9. Board Appointments.

____ 9a. Resolution approving the reappointment of Joe Cronkleton Jr. to the Benefited Fire District #5 .

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

____ 9b. Resolution approving the reappointment of Mary Friederichs. to the Benefited Fire District #6 .

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

10. Discussion of FY20 Quarterly Budgeting for Outcomes Reports.

11. Discussion of the Quarterly Financial Summary Report of Actual Revenues and Expenditures.

12. Quarterly financial reports from various county offices.

____ 12. Motion to approve filing of third quarter financial reports from various county offices.

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

13. Beer/Liquor License

____ 13. Motion approving a beer/liquor license renewal for Perfect Value Liquor Mart and No Place Special, and cigarette/tobacco permits for Big 10 Mart #29 and Davenport Country Club.

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

14. Approval of accounts payable.

____ 14. Resolution approving warrants in the amount of \$1,187,715.08 and purchasing card transactions in the amount of \$77,481.46.

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

Other Items of Interest:

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

16. HF2486 amendments

_____ 16. Motion encouraging Scott County representatives to the Iowa General Assembly to oppose amendments to HF2486.

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

17. Other items

_____ Adjourned

Moved by _____ Second by _____