

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



AGENDA

THURSDAY, JUNE 25, 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 COVID19. 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 using the call information above. 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:

June 1, 2020 Special Board/Emergency Meeting
June 5, 2020 Special Board/Emergency Meeting
June 9, 2020 Special Board Meeting - Canvass of Votes
June 11, 2020 Committee of the Whole and Board Meeting combined.

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

Facilities & Economic Development:

1. Setting a public hearing for Road Vacation.

_____ 1. Resolution setting a public hearing date on a road vacation for Thursday, July 9th at 5:00 p.m.

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

2. Presentation and discussion of proposed Park View Rental Regulations (no action).

Human Resources:

3. Staff appointments.

_____ 3. Resolution approving staff appointments.

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

Health and Community Services:

4. Repeal of Chapter 32 "Solid Waste Haulers".

_____ 4. First of three readings of an ordinance to repeal Chapter 32 of the Scott County Code relative to Solid Waste Haulers.

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

5. FY21 Scott County Agreement with Center for Active Seniors, Inc. (CASI)

_____ 5. Resolution approving the FY21 contract agreement between the Center for Active Seniors, Inc. (CASI) and Scott County.

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

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: Kinzer, Maxwell, Beck, Knobbe, Croken

Finance & Intergovernmental:

7. Youth Transition Decision Making (YTDM) contract renewal.

_____ 7. Resolution authorizing the Scott County Juvenile Detention and Diversion Programs to provide the Youth Transition Decision Making (YTDM) program Services through a contract with the Iowa Department of Human Services.

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

8. Auto Theft Accountability (ATA) contract renewal.

____ 8. Resolution authorizing the Scott County Juvenile Detention and Diversion Programs to provide the Auto Theft Accountability (ATA) program services through a contract with the Iowa Department of Human Services.

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

9. Annual insurance renewals for liability, property, worker's compensation, and medical professional.

____ 9. Resolution approving the FY21 insurance renewals with Travelers, Chubb, Coverys and Midwest Employers Casualty Company in the amount of \$514,938.00.

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

10. Racom Wireless Communications Service Support Contract for the Sheriff's Office.

____ 10. Resolution approving the Racom Service Support Contract with the Sheriff's Office in the amount of \$20,448.75.

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

11. Appropriations and authorized positions for FY21.

____ 11. Resolution approving the appropriations and authorized positions for FY21.

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

12. FY20 Fund Transfers.

____ 12. Resolution approving FY20 Fund Transfers.

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

13. Cigarette/Tobacco permit

____ 13. Motion approving a cigarette/tobacco permit for Kwik Shop #589.

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

14. Approval of accounts payable.

____ 14. Resolution approving warrants in the amount of \$742,049.13.

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

Other Items of Interest:

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

16. *Discussion of requirement of face coverings by public in County Buildings.*

17. *Other items*

_____Adjourned

Moved by _____ Second by _____