

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS

July 9, 2020 - 5:00 P.M.

Call in information OR USE THIS LINK
<https://tinyurl.com/ScottCountyBOS-7-9-20>
1-408-418-9388 (access code): 146 287 9210
Meeting password: 1379

See last page of
this agenda for
mute/unmute
instructions
(*6)

1. Roll Call: Maxwell, Beck, Knobbe, Croken, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes: June 25, 2020 Committee of the Whole and Board Meeting combined

Moved by _____ Seconded by _____

Ayes
Nays

Public Hearing

4. Public Hearing relative to a proposed road vacation for a portion of a platted alley located in the Southeast Quarter of Section 7, Township 78 North, Range 5 East.

Open Public Hearing

Moved by _____ Seconded by _____

Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____

Ayes
Nays

Proclamation

5. Resolution recognizing Lynn Gibson's 5 years of service on the Planning & Zoning Commission.

Moved by _____ Seconded by _____

Ayes
Nays

6. Resolution recognizing Clayton Lloyd's 13 years of service on the Planning & Zoning Commission.

Moved by _____ Seconded by _____

Ayes
Nays

7. Resolution recognizing Kim Guy's 5 years of service on the Zoning Board of Adjustment.

Moved by _____ Seconded by _____

Ayes
Nays

8. Resolution recognizing Ed Winborn's 7 years of service on the Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

9. Resolution awarding contract for Scott County Secondary Roads Hot Mix Asphalt (HMA) resurfacing project No. L-421--73-82 on 290th Street from Pioneer Village east 1.98 miles to Utica Ridge Road to Tri-City Blacktop Inc.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the award of bid for the purchase of one electric forklift for Facility and Support Services from Hupp Toyota Lift in the amount of \$26,734.00.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

11. Resolution approving organizational changes in the Health Department by increasing a .8 FTE (full time equivalent) Maternal, Child, and Adolescent Health Nurse position to a 1.0 FTE.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the appointment of Sherri Harris as County Medical Examiner - Investigator (CME-I).

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the FY2021 contractual agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

14. Second of three readings of an ordinance to repeal Chapter 32 of the Scott County Code relative to Solid Waste Haulers.

Moved by _____ Seconded By _____

Roll Call: Maxwell, Beck, Knobbe, Croken, Kinzer

Finance & Intergovernmental

15. Motion approving beer/liquor license renewal for Wapsi Willys.

Moved by _____ Seconded by _____

Ayes

Nays

16. Resolution approving warrants in the amount of \$1,769,957.74 and purchasing card transactions in the amount of \$135,913.27.

Moved by _____ Seconded By _____

Roll Call: Maxwell, Beck, Knobbe, Croken, Kinzer

Other Items of Interest

17. Motion requiring the wearing of masks in all public spaces throughout Scott County whenever the ability to maintain safe social distance is impossible or impractical.

Moved by _____ Seconded by _____

Ayes

Nays

18. Motion requiring the wearing of masks by all visitors in the Scott County facilities whenever it is impossible or impractical to maintain a safe social distance.

Moved by _____ Seconded by _____

Ayes

Nays

19. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays

Instructions for Unmuting Phone Line during Board Meeting teleconference

Public Comments Lines for Scott County Board of Supervisors

1-408-418-9388

5:00 hour – Meeting Number (Access Code) 126 460 5565; Meeting Password 78125

6:00 hour - Meeting Number (Access Code) 126 452 0919; Meeting Password 78125

7:00 hour – Meeting Number (Access Code) 126 070 2925; Meeting Password 78125

Scott County Board of Supervisors

Instructions for Unmuting Phone Line during Board Meeting teleconference

Telephone / Cell Phones Connections:

All external lines will be muted upon entry.

When called upon for comments by the Board,



1. A user must have his or her own device unmuted.
2. The user may then unmute his or her conference line by keying * 6


To...	Enter...
Mute your microphone	*6
Unmute your microphone	*6


Computer / Application Connections:

If connected via web application or computer, the user should look for the microphone symbol and click to mark it as clear, not red.

You can mute yourself so that everyone can concentrate on what's being discussed.

While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red, .

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the c of your screen and fades in color  to indicate that you're still muted.