

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



AGENDA

THURSDAY, JULY 23, 2020 @ 5:00 P.M.

BOARD ROOM 1ST FLOOR ADMINISTRATIVE CENTER

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

Access code 146 270 4246

Click Here for Meeting Link

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-in/web link information above. Please place your phone on mute until you are called upon from the Chairman.

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

Pledge of Allegiance

Approval of Minutes:

July 7, 2020 Committee of the Whole

July 9, 2020 Board Meeting

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

Presentation:

1. Continuity of Operations / Continuity of Government Plan, Cathy Hockert, CH Consulting Group

Facilities & Economic Development:

2. Proposed Road Right-of-Way Vacation

_____ Resolution approving a road vacation of a portion of a platted alley on the north side of Block 1 of Roswell H. Spencer's Town Lots.

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

3. Review of Restoration and Agricultural Lands During and After Pipeline Construction Rule Changes. (No action)

4. Professional Design Services for Storm Sewer Analysis in Park View.

_____ Resolution approving the contract with IIW, P.C. to perform professional design services for storm sewer analysis in Park View.

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

5. Temporary Road Closure on 10th Avenue.

_____ Resolution approving the temporary road closure on 10th Avenue in New Liberty for the New Liberty Volunteer Fire Department on August 22, 2020 from 8:00 a.m. to 11:00 p.m.

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

6. Presentation of Planning and Zoning Commission recommendation on the Preliminary Plat of Field's Edge Addition, an eight (8) lot residential major subdivision located in part of SW¼NW¼ of Section 7, Pleasant Valley Township.

_____ Resolution to deny without prejudice the Preliminary Plat of Fields Edge Addition.

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

7. Environmental Covenants for the County Tax Deed property known as North Pine Service.

_____ Resolution approving the authorization for Board Chair to sign environmental covenants on the county owned tax deed property known as North Pine Service located at 6630 Northwest Boulevard in the City of Davenport.

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

Human Resources:

8. Mid-Point Salary for Sex Offender Registry Specialist.

_____ Resolution approving the hiring of one Sex Offender Registry Specialist at the mid-point salary in the Sheriff's Office.

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

9. *Recorders Office Staffing Request.*

_____ Motion to approve the Recorder’s request to recruit for and fill a full-time Multi-Service Clerk position pursuant to Policy C.

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

10. *Temporary Staffing.*

_____ Resolution approving the agreement for temporary employee services with Riverside Staffing.

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

Health and Community Services:

11. *Repeal of Chapter 32 “Solid Waste Haulers”.*

_____ Third and final reading of an ordinance to repeal Chapter 32 of the Scott County Code relative to Solid Waste Haulers.

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

Finance & Intergovernmental:

12. *I.T. Research and Advisory Membership.*

_____ Resolution approving an I.T. Research and Advisory Membership service agreement with InfoTech Research Group in the amount of \$18,600.

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

13. *Davenport City Assessor and Scott County Assessor recommended action on Business Property Tax Credit applications.*

_____ Resolution approving the assessment year 2020 Business Property Tax Credit applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor.

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

14. 2020 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.

_____ Resolution approving the 2020 Homestead Tax Credit and Military Exemption applications as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor.

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

15. Approval of Accounts Payable.

_____ Resolution approving warrants in the amount of \$1,994,084.28.

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

Other Items of Interest:

16. Visitors to County Facilities.

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

17. Covid-19 Recommendations.

_____ Resolution approving recommendations for reducing the spread of Covid -19.

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

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

19. Other items

_____ Adjourned

Moved by _____ Second by _____