

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



AGENDA

THURSDAY, AUGUST 20, 2020 @ 5:00 P.M.

BOARD ROOM 1ST FLOOR ADMINISTRATIVE CENTER

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

Access Code: 146 327 0972 Pass Code: 34567

[Click Here for Additional Web Instructions](#)

Or cut and paste this link to your browser.

<https://scottcountyiowa.webex.com/webappng/sites/scottcountyiowa/meeting/download/41ec4c7a30bc4f85bec4907b27dba770?siteurl=scottcountyiowa&MTID=mfdebac99738d9cc09529c07fca8cf45>

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: Croken, Kinzer, Maxwell, Beck, Knobbe

Pledge of Allegiance

Approval of Minutes:

August 6, 2020 Committee of the Whole and Board Meeting combined

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

Public Hearing:

1. Public Hearing relative to an ordinance amendment to Chapter 5 of the Scott County Construction codes to require rental registration and code compliance of townhouse and multifamily rental units located in Park View CAD.

Motion to Open Public Hearing

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

Motion to Close Public Hearing

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

Proclamation:

2. Black Business Month

_____ Resolution recognizing August as Black Business Month.

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

Facilities & Economic Development:

3. Vehicle Purchase - Sheriff's Office

_____ Resolution approving the award of bid for the purchase of six 2021 Ford Explorer Police Interceptors from Lindquist Ford in the amount of \$194,748.00.

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

Human Resources:

4. Staff Appointment.

_____ Resolution approving staff appointment.

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

Finance & Intergovernmental:

5. Beer/Liquor License

Motion approving a beer/liquor license renewal for Casey's General Store #1068.

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

6. Approval of Accounts Payable.

_____ Resolution approving warrants in the amount of \$2,388,073.72.

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

Other Items of Interest:

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

8. CLOSED SESSION.....To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Iowa Code Section 21.5(1)(j).

Motion to go into closed session:

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

Motion to go into open session:

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

9. Adjournment

_____ Adjourned

Moved by _____ Second by _____