

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



**AGENDA**

THURSDAY, SEPTEMBER 3, 2020 @ 5:00 P.M.

BOARD ROOM 1<sup>ST</sup> FLOOR ADMINISTRATIVE CENTER

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

**Access Code:** 146 108 0221 **Pass Code:** 74185

[Click Here for Additional Web Instructions](#)

Or cut and paste this link to your browser.

<https://scottcountyiowa.webex.com/webappng/sites/scottcountyiowa/meeting/info/bb7d740ef5f2439c813ed7ae699ae484?siteurl=scottcountyiowa&MTID=m0ec8223c9df3291a13244df3568eab3b&meetingAuthToken=QUhTSwAAAARuI0ko3rsBUQsQg8IC53mlRWW1x9buapNmIIQpg8VgS3DJbZCvzGrEJgvVxvA3f29bq3OHBj7SJsFcJw%2BfW35li%2B7c%2Bbmf60QJBza1CkSMoEze6rUvOITSSRAexrjLFspxt01%2FFdmC6vGMaLd6RyJJ6%2B1eSwiAhYaXvF8LYmixkv1KCKhZ%2FAz5qwpMs6BW7vHj1KONMEMVt5DDEu%2F3Ty5yiyDr9VwAPpOGTqC3vQ%3D%3D>

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:** Kinzer, Maxwell, Beck, Knobbe, Croken

**Pledge of Allegiance**

**Approval of Minutes:**

August 20, 2020 Committee of the Whole and Board Meeting combined including closed session.

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

**Proclamation:**

***1. Electrical Line Workers***

\_\_\_\_\_ Resolution recognizing and thanking all Electrical Line Workers, Line Clearance Trimmers and Electricians for their hard work after the severe wind event affecting Scott County on August 10, 2020.

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

## **Presentation:**

2. *Presentation by Sheriff's Office staff regarding how Covid-19 in the jail is handled. (No action)*

## **Facilities & Economic Development:**

### **3. Ordinance - Chapter 5 Amendments to the 2015 International Property Maintenance Code**

a) Motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 5 of the Scott County Code to adopt and amend provisions of the 2015 International Property Maintenance Code to apply to multifamily and townhouse units within the Community Area Development of Park View in the unincorporated area of Scott County, Iowa.

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

b) Motion to waive the second and third readings of an ordinance to amend Chapter 5 of the Scott County Code to adopt and amend provisions of the 2015 International Property Maintenance Code to apply to multifamily and townhouse units within the Community Area Development of Park View in the unincorporated area of Scott County, Iowa.

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

c) First and final reading of an ordinance to amend Chapter 5 of the Scott County Code to adopt and amend provisions of the 2015 International Property Maintenance Code to apply to multifamily and townhouse units within the Community Area Development of Park View in the unincorporated area of Scott County, Iowa.

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

### **4. Stoney Creek Final Plat.**

\_\_\_\_\_ Resolution approving the final plat of Stoney Creek North Third Addition.

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

## **Human Resources:**

### **5. Staff Appointment.**

\_\_\_\_\_ Resolution approving staff appointment.

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

**6. Organizational Changes Attorney's Office.**

\_\_\_\_\_ Resolution approving table of organization changes to the Attorney's Office as discussed during the Fiscal Year 2021 Budget Review process by adding 2.0 FTE (full-time equivalent) Assistant Attorneys.

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

**Health & Community Services:**

**7. Community Health Care Agreement**

\_\_\_\_\_ Resolution approving the FY21 Contractual agreement between Community Health Care (CHC) and Scott County.

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

**8. Tax Suspension requests.**

\_\_\_\_\_ a) Resolution suspending the 2019 property taxes due September 2020 and March 2021 for Darryl Hoffman, 7171 W. 60<sup>th</sup> St. Lot #88, Davenport, IA in the amount of \$148.00.

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

\_\_\_\_\_ b) Resolution suspending the 2019 property taxes due September 2020 and March 2021 for Tommy Miller, 15 Crestwood Terrace, Davenport, IA in the amount of \$2,356.00.

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

\_\_\_\_\_ c) Resolution suspending the 2018 property taxes due September 2019 and March 2020 for Patricia Osborn, 521 West Columbia Avenue, Davenport, IA in the amount of \$2,196.00.

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

**Finance & Intergovernmental:**

**9. Non-Congregate Care Sheltering Agreements**

\_\_\_\_\_ Resolution approving contract amendments for non-congregate sheltering for The Salvation Army, Family Resources, Inc., and Humility Homes and Services.

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

**10. Iowa Covid-19 Government Relief Fund**

\_\_\_\_\_ Resolution requesting reimbursement from the Iowa Covid-19 Government Relief Fund.

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

**11. Petitions for Compensation Commission.**

\_\_\_\_\_ a) Resolution approving the petition of Rodney Little Trust for a compensation commission to determine damages arising from the installation of pipeline.

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

\_\_\_\_\_ b) Resolution approving the petition of Rattlesnake Ranch, LLC for a compensation commission to determine damages arising from the installation of pipeline.

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

\_\_\_\_\_ c) Resolution approving the petition of Schmalz Family Trust for a compensation commission to determine damages arising from the installation of pipeline.

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

**12. Board appointments.**

\_\_\_\_\_ a) Resolution approving the appointment of Kurt Steward to the Planning and Zoning Commission.

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

\_\_\_\_\_ b) Resolution approving the appointment of Lori Rochau to the Planning and Zoning Commission.

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

**13. Beer/Liquor License.**

\_\_\_\_\_ Motion approving a beer/liquor license renewal for Mickey's Country Café and Valley Inn.

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

**14. Approval of Accounts Payable.**

\_\_\_\_\_ Resolution approving warrants in the amount of \$1,098,198.15 and pcard transactions in the amount of \$122,012.78.

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

**Other Items of Interest:**

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

**16. 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: Kinzer, Maxwell, Beck, Knobbe, Croken

Motion to go into open session:

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

**17. Adjournment**

\_\_\_\_\_ Adjourned

Moved by \_\_\_\_\_ Second by \_\_\_\_\_