

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 17, 2020 - 5:00 P.M.

The Public may join this meeting by phone/computer/app by using the information below.
Contact 563-326-8702 with any questions.

CALL IN INFORMATION: 1-408-418-9388
ACCESS CODE: 146 039 6609 **PASS CODE:** 091701

OR you may join via Webex go to www.webex.com and join meeting
ACCESS CODE: 146 039 6609 **PASS CODE:** 091701

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

Moved by _____ Seconded by _____
Ayes
Nays

4. Public Comment.

Public Hearing

5. Public Hearing relative to an application from property owner Duane Mumm to rezone 0.31 acres, more or less, from Agricultural-Preservation District (A-P) to Commercial and Light Industrial District (C-2) in Allens Grove Township.

Open Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

6. Public Hearing relative to an application from property owner Bradley Meyer DBA Paul Meyer Chemicals, Incorporated to rezone 7.26 acres, more or less, from Agricultural-Preservation District (A-P) to Agricultural Commercial Service Floating District in Hickory Grove Township.

Open Public Hearing

Moved by _____ Seconded by _____

Ayes

Nays

Close Public Hearing

Moved by _____ Seconded by _____

Ayes

Nays

Facilities & Economic Development

7. Resolution approving award of contract for Scott County Secondary Roads Hot Mix Asphalt (HMA) Transverse Joint Repairs on 240th Street from 180th Avenue to 210th Avenue to Bergen Incorporated.

Moved by _____ Seconded by _____

Ayes

Nays

8. Resolution approving the preliminary plat of Fields Edge Addition.

Moved by _____ Seconded by _____

Ayes

Nays

9. Resolution approving the purchase of the real property located at 902 W. 4th St. Davenport, Iowa from RDB, LC in the amount of \$325,000.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving earnest money for a potential real estate acquisition in the amount of \$20,000.

Moved by _____ Seconded by _____

Ayes

Nays

11. Resolution approving the submission of a bridge replacement project as a candidate for incorporation into a 2021 BUILD grant application that will be submitted to the Federal Highway Authority by the Iowa County Engineers Association.

Moved by _____ Seconded by _____

Ayes

Nays

Human Resources

12. Motion approving the filling of a vacant multi-service clerk position in the Recorder's Office.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

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

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution suspending the 2019 property taxes due September 2020 and March 2021 for John and Pamela Jones 124 South 9th St., LeClaire, Iowa in the amount of \$2,356.00.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution suspending the 2019 property taxes due September 2020 and March 2021 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, IA in the amount of \$602.00.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution suspending the 2019 property taxes and special assessments for Cyrus Sarvestaney, 2114 Gaines St, Davenport, Iowa in the amount of \$1,246.00 and \$346.26 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

18. Resolution designating the Administrative Center exterior drop box as a provided accessory of the Scott County Auditor's Office.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving an application for a grant from the Federal Cares Act Funds Program in the Auditor's Office to support the 2020 Scott County General Election in the amount of \$48,400.00.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the purchase of Judicial Dialog software license maintenance and support in the amount of \$26,721.57.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the abatement of delinquent property taxes for the City of Bettendorf as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving the appointment of Scott Haycraft to the Benefited Fire District #3.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving the appointment of Shelie Kirby to the Benefited Fire District #3.

Moved by _____ Seconded by _____
Ayes
Nays

24. Resolution approving the appointment of Sara Somsy to the Building Board of Appeals.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving warrants in the amount of \$1,272,189.96.

Moved by _____ Seconded By _____

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

Other Items of Interest

26. Administrator Report.

27. Financial update related to Covid-19 - David Farmer, Budget & Administrative Services Director.

28. Board Report.

29. Motion calling on Governor Kim Reynolds to fully comply with all recommendations of the White House Coronavirus Task Force to limit the spread of COVID-19 in Iowa.

Moved by _____ Seconded by _____

Ayes

Nays

30. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays