

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 29, 2020

Tuesday, September 29, 2020

Special Board Meeting - 8:00 am
VIRTUAL MEETING/WEBEX

PUBLIC NOTICE is hereby given that the Tuesday Scott County Board of Supervisors Special Board Meeting will be held virtually by Webex. **The public may join this meeting by phone/computer/app by using the information below. Contact 563-326-8702 with any questions. *Please note this is the same call in information for the Committee of the Whole, no need to call in separately.*

CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 146-458-4090 PASS CODE: 1234

or you may join via Webex go to www.webex.com and JOIN THE MEETING.

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See Webex instructions in packet for a direct link to the meeting.

- ____ 1. Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell
- ____ 2. Public Comment.
- ____ 3. Resolution authorizing the Scott County Auditor to submit an application and receive grant funding for General Election expenses.

Moved by _____ Seconded by _____

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

- ____ 4. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays

TENTATIVE AGENDA

SCOTT COUNTY BOARD OF SUPERVISORS

September 28 - October 2, 2020

Committee of the Whole - 8:00 am Immediately following the Special Board Meeting

VIRTUAL MEETING/WEBEX

PUBLIC NOTICE is hereby given that the Tuesday Scott County Board of Supervisors Committee of the Whole meeting will be held virtually by Webex. **The public may join this meeting by phone/computer/app by using the information below. Contact 563-326-8702 with any questions. *Please note this is the same call in information for the Committee of the Whole, no need to call in separately.*

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

____ 1. Public Comment.

PRESENTATION

Presentation by Jeff Fleischer, Executive Director of Youth Advocacy Project (a/k/a YAP) on alternatives to juvenile detention that reduce taxpayer-funded costs of incarceration and restore youthful offenders to productive lives. (30 mins.)

Facilities & Economic Development

- ____ 2. Temporary lane closure on Brady Street. (Item 2)
- ____ 3. Professional design services for storm sewer analysis in Park View. (Item 3)
- ____ 4. First of three readings of an ordinance placing a stop sign on the East and West entrances at the intersection of 210th Avenue and 240th Street. (Item 4)
- ____ 5. First of two readings of ordinance to rezone 0.31 acres, more or less, from Agricultural-Preservation District (A-P) to Commercial and Light Industrial District (C-2) located at 29640 Allens Grove Road in Allens Grove Township (Parcel# 021819008). (Item 5)
- ____ 6. First of two readings of ordinance to rezone 7.26 acres, more or less, from Agricultural-Preservation District (A-P) to Agricultural Commercial Service Floating District (ACS-F) located at 8495 New Liberty Road in Hickory Grove Township (Parcel# 921635003). (Item 6)

Human Resources

- ____ 7. Policy updates: Human Resources Policy D "Classification & Compensation", and Policy W "Emergency Closure of County Buildings" and General Policy 14 "Use of County Owned Facilities" and Policy 45 "Key and Access Control". (Item 7)

- ___ 8. Organizational changes in the Treasurer's Office. (Item 8)

Health & Community Services

- ___ 9. Tax suspension requests. (Item 9)

Finance & Intergovernmental

- ___ 10. Scott County Juvenile Programs Task Force Analysis and Recommendations. (Item 10)
- ___ 11. Server and storage maintenance and support. (Item 11)
- ___ 12. City of Davenport tax abatement request. (Item 12)
- ___ 13. FY20 Year-End Fund Transfers. (Item 13)
- ___ 14. FY21 Fund Transfers. (Item 14)
- ___ 15. Board Appointments - Zoning Board of Adjustment (2) and County Medical Examiner Investigator. (Item 15)

Other Items of Interest

- ___ 16. Upcoming appointments for Boards & Commissions with terms expiring 12/31/20
- o Board of Health (3 year terms) Kathleen Hanson (2003), Dr. Larry Squire (2015)
 - o Building Board of Appeals (5 year terms) Bob Walter (2011)
 - o Citizen Advisory Board (1 year terms) John Rushton/Staff
 - o City County School (1 year terms) Mahesh Sharma/Staff
 - o County Assessor Examining Board (6 year terms) Lisa Charnitz (2003)
 - o Community Action of Eastern IA (1 year terms) Katie Schroeder (2015) Lori Elam/Staff
 - o Conservation Board (5 year terms) Doug Grenier (2016)
 - o IRVM Roadside Management (3 year terms) Heidi Woeber (2017), Curtis Lundy (2017), John Arter (2018)
 - o Judicial Magistrate Appointment Commission (6 year terms) Larry Minard (2015), Audrae Zoeckler (1985), Mary Kellenberger (2009)
 - o Lower Cedar Watershed Management Authority (1 year terms) Ed Kocal (2018)
 - o Medic (1 year terms) Marty O'Boyle (2010), Mahesh Sharma/Staff

____ 17. Continued....

- o Medical Examiner (2 year terms) Dr. Barbara Harre (2001)
Deputy Medical Examiner Dr. Richard Blunk (2018)
Deputy Medical Examiner Dr. William Jerome (2019)
Medical Examiner Investigator, Angela Anderson, RN (2019)
Medical Examiner Investiagor, Sherri Harris (2020)
Medical Examiner Investigator, Don Schaeffer (2017)
Medical Examiner Investigator, Brett Hodges (2020)
- o Quad City Riverfront Council, (1 year terms) Tim Huey/Staff
- o Riverbend Transit, (1 year terms) Bernie Peeters (2016)
- o Scott County Watershed (1 year terms) Dave Murcia/Staff
- o Weed Commissioner (1 year terms), Angie Kersten/Staff
- o Condemnation appointments (Must be appointed by 1/31/2021)
- o OTHER VACANCIES midterm: Library Board

Upcoming appointments for Boards & Commissions with terms expiring 1/10/21

- o Planning & Zoning Commission, (5 year terms) Steve Piatak (2019)
- o Benefited Fire District #1, (3 year terms) Ned Schroeder (1990)

____ 18. Beer/liquor license renewals for Slaby's Bar and Grill and Casey's General Store #3523.

____ 19. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays

Thursday, October 1, 2020

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center**