

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 1, 2020 - 5:00 P.M.

PUBLIC NOTICE is hereby given that the Thursday Scott County Board of Supervisors Board meeting will be held **in person** and **virtually/Webex**. **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: 146 975 1802 PASS CODE: 1234

or you may join via Webex go to www.webex.com and JOIN the meeting.
ACCESS CODE: 146 975 1802 PASS CODE: 1234
See Webex instructions in packet for a direct link to the meeting.

1. Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes: September 15, 2020 Committee of the Whole
September 17, 2020 Board Meeting
September 25, 2020 Special Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

4. Public Comment.

Proclamation

5. Resolution recognizing October as Breast Cancer Awareness Month.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

6. Resolution approving temporary lane closure on Brady Street for an outdoor car show at "No Place Special Bar and Grill" on October 3, 2020 from 10:00 AM to 4:00 PM.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving a contract with MSA Professional Services, Inc. to perform professional design services for storm sewer analysis in Park View.

Moved by _____ Seconded by _____
Ayes
Nays

8. Motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 13, Section 13-47A-9bb of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads.

Moved by _____ Seconded by _____
Ayes
Nays

9. Motion to waive the second and third readings of an ordinance to amend Chapter 13, Section 13-47A-9bb of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads.

Moved by _____ Seconded by _____
Ayes
Nays

10. First and final reading of an ordinance to amend Chapter 13, Section 13-47A-9bb of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads to read: from the East and West entrances at the intersection of 210th Avenue and 240th St.

Moved by _____ Seconded by _____

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

11. First of two readings of an ordinance to amend the Zoning Map by rezoning approximately 0.31 acres in Section 18, Allens Grove Township from Agricultural - Preservation (A-P) to Commercial - Light (C-1), all within unincorporated Scott County.

Moved by _____ Seconded by _____

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

12. First of two readings of an ordinance to amend the Zoning Map by rezoning approximately 7.26 acres in Section 16, Hickory Grove Township from Agricultural - Preservation (A-P) to Agricultural Commercial Service Floating District (ACS-F) all within unincorporated Scott County.

Moved by _____ Seconded by _____

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

Human Resources

13. Resolution approving changes to various General and Human Resource Polices including: changes to *Human Resources* Policy D "Classification & Compensation", and adding *Human Resources* Policy W "Emergency Closure of County Buildings" and changes to *General Policy* 14 "Use of County Owned Facilities" and adding *General Policy* 45 "Key and Access Control.

Moved by _____ Seconded by _____

Ayes
Nays

14. Resolution approving table of organization changes to the Treasurer's Office as discussed during the Fiscal Year 2021 budget review process by increasing 1.0 FTE multi-service clerk from 17.0 to 18.0.

Moved by _____ Seconded by _____

Ayes
Nays

Health & Community Services

15. Resolution suspending the 2019 property taxes, due September 2020 and March 2021 for Norma Adams, 5905 Lorton Avenue, Davenport, Iowa in the amount of \$5,761.00 including interest.

Moved by _____ Seconded by _____

Ayes
Nays

16. Resolution suspending the 2019 property taxes for Thelma Bowers, 24699 Valley Drive, Pleasant Valley, Iowa in the amount of \$550.00 including interest.

Moved by _____ Seconded by _____

Ayes
Nays

17. Resolution suspending the 2019 property taxes for Dale Dammann, 209 North Buttermilk Road, Eldridge, Iowa in the amount of \$2,464.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution suspending the 2019 property taxes due in September 2020 and March 2021 for Connie Martens, 4240 Telegraph Road, Davenport, Iowa in the amount of \$2,084.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution suspending the 2019 property taxes due in September 2020 and March 2021 for Sarah Mills, 3604 Fair Avenue, Davenport, Iowa, in the amount of \$2,575.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution suspending the 2019 property taxes due in September 2020 and March 2021 for Marie Stratton, 620 Utah Avenue, Davenport, Iowa in the amount of \$2,198.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

21. Resolution approving a joint purchase with SECC for Hewlett-Packard Server and Storage Maintenance and Support in the amount of \$50,206.44.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving FY20 year-end fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

24. Resolution approving FY21 fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving the appointment of Heather Jordahl to the Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

26. Resolution approving the appointment of Whitney Kylllo to the Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

27. Resolution approving the appointment of Brett Hodges as a County Medical Examiner - Investigator (CME-I).

Moved by _____ Seconded by _____
Ayes
Nays

28. Motion approving a new beer/liquor license for El Compita Mexican Bar & Grill and a beer/liquor license renewal for Slaby's Bar and Grill and Casey's General Store #3523.

Moved by _____ Seconded by _____
Ayes
Nays

29. Resolution approving warrants in the amount of \$1,299,784.03 and purchasing card transactions in the amount of \$126,289.25.

Moved by _____ Seconded by _____

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

Other Items of Interest

- 30. Financial update related to Covid-19 - David Farmer, Budget & Administrative Services Director.
- 31. County Administrator Report - Mahesh Sharma
- 32. Board Report.
- 33. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays