

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 15, 2020 - 5:00 P.M.

PUBLIC NOTICE is hereby given that the Thursday Scott County Board Meeting will be held in person AND virtually by Webex. **To join by phone/computer/app use the information below. Contact 563-326-8702 with any questions.

CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 146 540 9560 PASS CODE: 1234

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

ACCESS CODE: 146 540 9560 PASS CODE: 1234
See Webex instructions in packet for a direct link to the meeting.

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

Moved by _____ Seconded by _____
 Ayes
 Nays

4. Public comment.

Facilities & Economic Development

5. Resolution approving award of contract for Scott County, Cedar County, and the City of Bettendorf, Iowa Bridge Replacement Contracts (the CCS Project) and accepts the bid from Jim Schroeder Construction, Inc. in the amount of \$2,867,952.40.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Second and final reading 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: Knobbe _____
Croken _____
Kinzer _____
Maxwell _____
Beck _____

7. Second and final reading 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: Knobbe _____
Croken _____
Kinzer _____
Maxwell _____
Beck _____

8. Resolution approving the authorization for Board Chair to sign the administrative plan and deed restrictions under the requirements of the Federal Emergency Management Agency's Hazard Mitigation Grant Program.

Moved by _____ Seconded by _____

Ayes
Nays

Human Resources

9. Resolution approving the request to change the status of the current five (5) overfilled corrections officer positions to permanent positions in the jail.

Moved by _____ Seconded by _____

Ayes
Nays

10. Resolution approving the request to overfill the Corrections Officer position in the jail by three (3) positions.

Moved by _____ Seconded by _____

Ayes
Nays

11. Resolution approving the request to change the status of the current four (4) overfilled deputy sheriff positions to permanent positions and to hire three (3) new deputy sheriff's in the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving a one year agreement for third party administrative services with United Health Care.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving one year agreement with Highmark Insurance Group (HM) for specific and aggregate stop loss coverage.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the health care premium rates for Scott County Employees in Calendar Year 2021.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving a three year agreement with Delta Dental for third party administrator services.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving a one year renewal with WageWorks for Flex Savings Plan Administration and Flexible Savings Account Plan.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving changes to General Policy P "Insurance and Deferred Compensation".

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

19. Resolution adding an addendum to the Auto Theft Accountability Program contract to provide a School Based Restorative Mediation Program.

Moved by _____ Seconded by _____
Ayes
Nays

20. Motion to approve filing of fourth quarter FY20 quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

21. Motion approving beer/liquor renewal for Lady Di's Parkview Inn and Locust Mart.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving warrants in the amount of \$1,404,163.82.

Moved by _____ Seconded by _____

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

Other Items of Interest

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

24. County Administrator Report - Mahesh Sharma

25. Board Report.

26. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays