AGENDA SCOTT COUNTY BOARD OF SUPERVISORS October 29, 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: 146 258 9070 PASS CODE: 1234

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

ACCESS CODE: 146 258 9070 PASS CODE: 1234

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

- 1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe
- 2. Pledge of Allegiance.
- 3. Approval of Minutes: September 29, 2020 Committee of the Whole October 1, 2020 Board Meeting Meeting

Moved by _____ Seconded by _____ Ayes Nays

4. Public Comment.

Proclamation

5. Recognizing Brent Herman's 9+ years of service on the Scott County Library Board.

Moved by _____ Second by _____ Ayes Nayes

6. Recognizing October 25-31, 2020 as National Lead Poisoning Prevention Week.

Moved by _____ Second by _____ Ayes Nayes

Public Hearing

7. Public Hearing relative to an application from Brian Dockery DBA Riverstone Group, Inc. to rezone 58.5 acres more or less from Agricultural Preservation (A-P) to Industrial (I) located north of New Liberty Road/Iowa Hwy 130, and approximately one mile west of 35th Ave and one-half mile east of 20th Avenue in Liberty Township

Open Public Hearing Moved by _____ Seconded by _____ Ayes Nays Close Public Hearing Moved by _____ Seconded by _____ Ayes Nays

Facilities & Economic Development

8. Resolution approving the 2020 Weed Commissioner Annual Report.

Moved by _____ Second by _____ Ayes Nayes

9. Resolution approving a second sixth month extension of the Planning and Zoning Commission recommendation for approval of the Final Plat of Brus Commercial Park Second Addition.

Moved by _____ Second by _____ Ayes Nayes

Motion to approve a letter to be sent to the City of Davenport regarding the proposed amendment 10. to the North Urban Renewal Area Plan to allow the use of tax increment financing funds to

reimburse the City's General Funds for economic development staffing costs.

Moved by _____ Second by _____ Ayes Nayes

Resolution approving a contract with Wold Architects and Engineers for the County Attorney 11. Expansion Project in the amount of \$21,000.00.

Moved by _____ Second by _____ Ayes Nayes

12. Resolution approving a Drainage Easement Request for the west side of Scott County property located at 3206 S. 16th Avenue, Eldridge, Iowa.

Moved by _____ Second by _____ Ayes Nayes

Health & Community Services

13. Resolution suspending the 2019 property taxes due in September 2020 and March 2021 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$2,696.00 including interest.

Moved by _____ Second by _____ Ayes Nayes

14. Resolution approving the temporary position of contact tracer in the Health Department and establishing the hourly rate.

Moved by _____ Second by _____ Ayes Nayes

Finance & Intergovernmental

15. Resolution approving the purchase of Hyland OnBase Enterprise Content Management (ECM) software maintenance and support from Databank in the amount of \$31,376.13.

Moved by _____ Second by _____ Ayes Nayes

16. Resolution approving the audio/video project for the Scott County Board Room from Heartland Business System in the amount of \$50,358.48.

Moved by _____ Second by _____ Ayes Nayes

17. Resolution approving warrants in the amount of \$1,360,768.89 and purchasing card transactions in the amount of \$81,220.53.

Moved by _____ Seconded by _____

Roll Call:	Croken	
	Kinzer	
	Maxwell	
	Beck	
	Knobbe	

Other Items of Interest

- 18. Financial update related to Covid-19 David Farmer, Budget & Administrative Services Director.
- 19. County Administrator Report Mahesh Sharma
- 20. Board of Supervisors Report.
- 21. Adjourned.

Moved by _____ Seconded by _____ Ayes Nays