



## **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 Nays

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 Nays

10. Motion to approve a letter to be sent to the City of Davenport regarding the proposed amendment 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 Nays

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

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Ayes Nays

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 Nays

## **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 Nays

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

Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Ayes Nays

**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 Nays

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 Nays

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