

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 12, 2020 - 5:00 P.M.**

PUBLIC NOTICE is hereby given that the Thursday Scott County Board Meeting will be VIRTUAL/WEBEX only \*\* 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: 146 144 5401 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://www.webex.com) and JOIN meeting.  
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***See the Webex Instructions in packet for a direct link to the meeting.***

1. Roll Call: Kinzer, Maxwell, Beck, Knobbe, Croken
2. Pledge of Allegiance.
3. Public Comment.

**Proclamation**

4. Resolution recognizing November 11th as Veterans Day.  
Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Ayes Nays
5. Resolution recognizing November as Diabetes Awareness Month.  
Moved by \_\_\_\_\_ Second by \_\_\_\_\_ Ayes Nays

**Facilities & Economic Development**

6. First of three readings of an ordinance to amend Chapter 10 of the Scott County Code relative to placement of No Parking signs on Scott County Secondary Roads.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Kinzer \_\_\_\_\_  
Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Croken \_\_\_\_\_

7. First of two readings of an ordinance 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 and legally described as part of the NE¼NW¼ and the west half of the NW¼NE¼ of Section 33 in Liberty Township.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Kinzer \_\_\_\_\_  
Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Croken \_\_\_\_\_

### **Human Resources**

8. Resolution approving employee incentive for United Way by raffling 8 hours of floating holiday.

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

9. Resolution approving staff appointments.

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

### **Health & Community Services**

10. Resolution suspending the 2019 property taxes due September 2020 and March 2021 for Patricia Osborn, 521 West Columbia Avenue, Davenport, Iowa, in the amount of \$2,292.00 including interest.

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

### **Finance & Intergovernmental**

11. Resolution approving the purchase of ObserveIT Maintenance and Support in the amount of \$15,840.00.

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

12. Resolution approving the allowance and the disallowance of Family Farm Tax Credit applications for 2020 as recommended by the Davenport City Assessor and the Scott County Assessor.

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

13. Resolution approving warrants in the amount of \$3,640,195.81.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Kinzer \_\_\_\_\_  
Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Croken \_\_\_\_\_

**Other Items of Interest**

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

15. County Administrator Report - Mahesh Sharma

16. Board of Supervisors Report.

17. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays