

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 24, 2020

Tuesday, November 24, 2020

Committee of the Whole - 5:00 pm
VIRTUAL/WEB ONLY COMBINED COMMITTEE OF THE WHOLE AND BOARD MEETING

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: 146 688 3309 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting.
ACCESS CODE: 146 688 3309 PASS CODE: 1234

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

_____ 1. Roll Call: Maxwell, Beck, Knobbe, Croken, Kinzer

_____ 2. Pledge of Allegiance.

_____ 3. Approval of Minutes: September 29, 2020 Committee of the Whole
October 1, 2020 Board Meeting
October 15, 2020 Board Meeting
October 29, 2020 Board Meeting
November 10, 2020 Special Board Meeting - Canvass of Votes
November 10, 2020 Committee of the Whole
November 12, 2020 Board Meeting
November 16, 2020 Special Board Meeting

Moved by _____ Seconded By _____

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

_____ 4. Public Comment.

Facilities & Economic Development

___ 5. *Plans, Specifications, and Letting Date for HMA Project.*

Resolution approving the plans, specifications and letting date for Hot Mix Asphalt (HMA) resurfacing with cold in-place recycling project FM-C082(64)--55-82 on 257th Street from 240th Avenue to the west corporate limits of the City of Princeton (3.01 miles).

Moved by _____ Seconded By _____

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

___ 6. *Vehicle purchase for Secondary Roads.*

Resolution approving the purchase of three 2021 Dodge Ram 1500, 4X4 for Secondary Roads from Deery Brothers in the amount of \$ 92,658.00.

Moved by _____ Seconded By _____

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

_____ 7. *Vehicle purchase for Sheriff's Office.*

Resolution approving the purchase of one 2021 Dodge Ram 1500, 4X4, SSV for the Sheriff's Office from Clinton Auto Group in the amount of \$28,916.00.

Moved by _____ Seconded By _____

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

Resolution approving the purchase of five 2021 Ford Explorer, Police Interceptors for the Sheriff's Office from Clinton Auto Group in the amount of \$162,756.50.

Moved by _____ Seconded By _____

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

_____ 8. *Ordinance to amend Chapter 10 of the Scott County Code relative to placement of No Parking signs on Scott County Secondary Roads.*

Second 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: Maxwell _____
Beck _____
Knobbe _____
Croken _____
Kinzer _____

- ___ 9. *Ordinance to rezone 58.5 acres more or less from Agricultural Preservation (A-P) to Industrial (I) in Liberty Township.*

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

Human Resources

- ___ 10. *Staff appointments.*

Resolution approving staff appointments.

Moved by _____ Seconded By _____

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

Health & Community Services

- ___ 11. *Tax suspension request.*

Resolution suspending the 2018 property taxes due September and March 2019/2020, and the 2019 property taxes, due September and March 2020/2021, for Patricia Sizemore, 5112 N. Fairmount Street Lot 260, Davenport, Iowa in the amount of \$315.00 including interest.

Moved by _____ Seconded By _____

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

Finance & Intergovernmental

___ 12. *Financial Institution Approved as a Depository.*

Resolution approving Ascentra Credit Union as a financial institution to be a depository of County funds with a maximum balance of \$15,000.

Moved by ___ Seconded By ___

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

___ 13. *Tax abatement request from the City of Bettendorf.*

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

Moved by ___ Seconded By ___

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

___ 14. *Accounts Payable.*

Resolution approving warrants in the amount of \$1,373,870.54 and purchasing card transactions in the amount of \$82,784.18.

Moved by ___ Seconded By ___

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

Other Items of Interest

___ 15. *Request for 20 parking stalls for Scott County Correction Officers*

Motion approving 20 parking stalls for Scott County Correction Officers.

Moved by ___ Seconded By ___

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

___ 16. Financial update related to Covid-19 - David Farmer, Budget & Administrative Services Director.

___ 17. County Administrator Report - Mahesh Sharma

___ 18. Board of Supervisors report.

___ 19. Adjourned.

Moved by ___ Seconded by ___
Ayes
Nays