

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 10, 2020 - 5:00 P.M.**

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: 146 538 9667 PASS CODE: 1234**

OR you may join via Webex. Go to [www.webex.com](http://www.webex.com) and JOIN meeting.  
ACCESS CODE: 146 538 9667 PASS CODE: 1234

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

1. Roll Call: Beck, Knobbe, Croken, Kinzer, Maxwell
  
2. Pledge of Allegiance.
  
3. Approval of Minutes: October 13, 2020 Committee of the Whole  
October 27, 2020 Committee of the Whole  
November 24, 2020 Committee of the Whole and Board Meeting combined  
November 30, 2020 Special Board Meeting - Canvass of Votes

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

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

**Proclamation**

4. Resolution recognizing the hard work and dedication of all the Scott County Poll Workers and the Auditor's Election Staff during the 2020 elections.

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

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

**Facilities & Economic Development**

- 5. Third and final reading 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: Beck \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Croken \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Maxwell \_\_\_\_\_

- 6. Resolution approving the adoption of a construction evaluation resolution (Master Matrix) as provided by Iowa Code Chapter 459.

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

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

**Human Resources**

- 7. Resolution approving the agreement for flex savings plan administration with ISolved Benefit Services.

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

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

- 8. Resolution approving the request to overfill the Case Expeditor position in the Attorney's Office.

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

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

**Health & Community Services**

9. Resolution suspending the 2019 property taxes due in Septmeber 2020 and March 2021 for Kristine Trujillo, 524 Wisconsin Street, LeClaire, Iowa in the amount of \$1,949.00 including interest.

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

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

**Finance & Intergovernmental**

10. Resolution approving the purchase of SolarWinds network monitoring software maintenance and support from Zones in the amount of \$26,573.33.

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

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

11. Motion to approve filing of first quarter FY21 quarterly financial reports from various county offices.

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

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

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

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

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

13. Resolution approving the revised 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: Beck \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Croken \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Maxwell \_\_\_\_\_

14. Resolution approving warrants in the amount of \$2,379,662.59.

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

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

**Other Items of Interest**

15. Resolution approving the Urban County Coalition 2021 Legislative Priorities.

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

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

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