

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 22, 2020

Tuesday, December 22, 2020

Committee of the Whole and Board Meeting Combined - 5:00 pm Webex/Virtual Only

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: 146 493 8564 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting.
ACCESS CODE: 146 493 8564 PASS CODE: 1234

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

- ___ 1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck
- ___ 2. Pledge of Allegiance.
- ___ 3. Approval of Minutes: December 8, 2020 Committee of the Whole
December 10, 2020 Board Meeting

- Moved by ___ Seconded by ___
- ___ 4. Public Comment. Ayes
Nays

Public Hearing

- ___ 5. Public hearing relative to amending the Zoning Map by approximately 35 acres in Section 35, Blue Grass Township from Agricultural-General (A-G) to Single Family Residential (R-1).

Open Public Hearing

Moved by ___ Seconded by ___

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

Close Public Hearing

Moved by ___ Seconded by ___

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

Facilities & Economic Development

___ 6. *Sheriff's Office Vehicle Purchase - Patrol Division Vehicles.*

Resolution approving the award of bid for the purchase of five 2021 Ford Explorer, Police Interceptors from McGrath Fleet in the amount of \$169,320.00.

Moved by ___ Seconded by ___

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

___ 7. *Sheriff's Office Truck Purchase.*

Resolution approving the award of bid for the purchase of one Dodge Ram 4x4 from Deery Brothers in the amount of \$32,089.00.

Moved by ___ Seconded by ___

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

___ 8. *Ordinance to rezone approximately 35 acres in Blue Grass Township from Agricultural General to Single-Family Residential.*

First of two readings of an ordinance to amend the Zoning Map by rezoning approximately 35 acres in Section 35 Blue Grass Township from Agricultural-General (A-G) to Single Family Residential (R-1), all within unincorporated Scott County.

Moved by ___ Seconded by ___

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

___ 9. *Final Plat for Brus Commercial Park 2nd Addition.*

Resolution approving final plat for Brus Commercial Park 2nd Addition located in part of the SW¼NE¼ and NW¼NE¼ of Section 1 in Buffalo Township, south and west of 118th/Utah Avenue and east of Lakeside Manor Mobile Home Park.

Moved by _____ Seconded by _____

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

___ 10. *Jail Boiler Replacement.*

Resolution approving a jail domestic hot water boiler replacement project from Ryan & Associates in the amount of \$46,261.00.

Moved by _____ Seconded by _____

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

Health & Community Services

___ 11. *Tax Suspension Request.*

Resolution suspending the special assessments and 2018 property taxes due in September 2019 and March 2020, and 2019 property taxes due in September 2020 and March 2021 for Sara McDaniel, 6030 Fossen Drive, Davenport, Iowa in the amount of \$494.12 and \$1,012.00 including interest.

Moved by _____ Seconded by _____

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

___ 12. *Tax Suspension Request*

Resolution suspending the collection of property taxes, assessments and rates or charges, including interest, fees, and costs as directed by the Iowa Department of Human Services for Lynn Vaughan, 3402 W. 43rd St. Davenport, Iowa.

Moved by ___ Seconded by ___

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

Finance & Intergovernmental

___ 13. *Vaccine Management Software*

Resolution approving the agreement for a lifetime license of PrepMod cloud vaccination software, and a 2 year license of the vaccine management software CovidReadi in an amount not to exceed \$126,000 and year 2 maintenance and support costs of \$25,200.

Moved by ___ Seconded by ___

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

14-29 *Board Appointments*

___ 14. Resolution approving the appointment of Dr. Kathleen Hanson to the Board of Health.

Moved by ___ Seconded by ___

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

___ 15. Resolution approving the appointment of Dr. Larry Squire to the Board of Health.

Moved by ___ Seconded by ___

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

___ 16. Resolution approving the appointment of John Rushton to the Citizen's Advisory Board of the Mental Health Institute.

Moved by ___ Seconded by ___

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

___ 17. Resolution approving the appointment of Marty O'Boyle and Mahesh Sharma to the Medic EMS Board.

Moved by ___ Seconded by ___

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

___ 18. Resolution approving the appointment of Tim Huey to the Quad City Riverfront Council.

Moved by ___ Seconded by ___

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

___ 19. Resolution approving the appointment of Dave Murcia to the Partner for Scott County Watersheds Cabinet.

Moved by ___ Seconded by ___

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

___ 20. Resolution approving the appointment of Lori Elam and Katie Schroeder to the Community Action of Eastern Iowa.

Moved by ___ Seconded by ___

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

___ 21. Resolution approving the appointment of Bernie Peeters to the River Bend Transit.

Moved by ___ Seconded by ___

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

___ 22. Resolution approving the appointment of Doug Grenier to the Conservation Board.

Moved by ___ Seconded by ___

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

___ 23. Resolution approving the appointment of Curtis Lundy, John Arter, and Heidi Woeber to the Integrated Roadside Vegetation Management (IRVM) Steering Committee.

Moved by ___ Seconded by ___

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

___ 24. Resolution approving the appointment of Steve Piatak to the Planning & Zoning Commission.

Moved by ___ Seconded by ___

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

___ 25. Resolution approving the appointment of Ned Schroder to the Benefited Fire District #1.

Moved by ___ Seconded by ___

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

___ 26. Resolution approving the appointment of Ed Kocal to the Lower Cedar Watershed Management Authority.

Moved by ___ Seconded by ___

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

___ 27. Resolution approving the appointment of Roger Kean to the E911 Service Board.

Moved by ___ Seconded by ___

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

___ 28. Resolution approving the appointment of Dr. Barb Harre as Medical Examiner, of Dr. Richard Blunk and Dr. William Jerome as Deputy Medical Examiners, and Don Schaeffer, Brett Hodges, Sherri Harris, and Angela Anderson as Medical Examiner Investigators.

Moved by ___ Seconded by ___

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

___ 29. Resolution approving the appointment Mary Kellenberger and Larry Minard to the Judicial Magistrate Appointment Commission.

Moved by ___ Seconded by ___

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

___ 30. *Liquor license for Big 10 Mart #29.*

Motion approving beer/liquor license renewal for Big 10 Mart #29.

Moved by ___ Seconded by ___

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

___ 31. *Accounts Payable.*

Resolution approving warrants in the amount of \$2,673,894.59 and purchasing card transactions in the amount of \$93,654.59.

Moved by ___ Seconded by ___

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

Other Items of Interest

_____ 32. *Proclamation condemning antisemitism.*

Resolution condemning the anti-semitism reflected in the December 10, 2020 vandalism of Temple Emmanuel in Davenport, Iowa.

Moved by _____ Seconded by _____

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

_____ 33. *Vaccine Site Lease.*

Resolution approving short term event and parking lot license agreement for COVID-19 Vaccinations in the amount of \$4,214.00 per month.

Moved by _____ Seconded by _____

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

_____ 34. Financial update related to COVID-19 - David Farmer, Budget & Administrative Services Director.

_____ 35. County Administrator Report - Mahesh Sharma

_____ 36. Board of Supervisors Report

_____ 37. Adjourned.

Moved by _____ Seconded by _____

Ayes
Nays