

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 21, 2021 - 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: 146 137 4352 PASS CODE: 1234**

OR you may join via Webex. Go to [www.webex.com](http://www.webex.com) and JOIN meeting.  
ACCESS CODE: 146 137 4352 PASS CODE: 1234  
See the Webex Instructions in packet for a direct link to the meeting.

1. Roll Call: Croken, Kinzer, Knobbe, Maxwell, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:     January 4, 2021 Organizational Meeting  
                                  January 5, 2021 Committee of the Whole  
                                  January 7, 2021 Board Meeting

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

4. Public Comment. (If calling in, \*3 to raise/lower hand, \*6 to unmute)

**Proclamation**

5. Resolution recognizing Martin Luther King Jr. Holiday as a Day of Service.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

6. Resolution recognizing January as Mentoring Month.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

**Facilities & Economic Development**

7. Resolution approving the 28E Intergovernmental Agreement between Scott County, Iowa and Clinton County, Iowa for mutual assistance for Secondary Road Services.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

8. Resolution approving the appointment of the Scott County Engineer as the Scott County Weed Commissioner for Calendar Year 2021.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Croken \_\_\_\_ Kinzer \_\_\_\_ Knobbe \_\_\_\_ Maxwell \_\_\_\_ Beck \_\_\_\_

9. Resolution approving the policy for the purchase of Right-of-Way for 2021.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Croken \_\_\_\_ Kinzer \_\_\_\_ Knobbe \_\_\_\_ Maxwell \_\_\_\_ Beck \_\_\_\_

10. Resolution approving the county engineer to make necessary road closures and post reduced speed limits in work zones.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Croken \_\_\_\_ Kinzer \_\_\_\_ Knobbe \_\_\_\_ Maxwell \_\_\_\_ Beck \_\_\_\_

11. Second and final reading of an ordinance to adopt amendments to Chapter 6 of the Scott County Code to add and amend certain definitions related to floodplain regulations and also to amend certain specific floodplain regulations in order to comply with the requirements of the National Flood Insurance Program as required by the Federal Emergency Management Agency.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Croken \_\_\_\_ Kinzer \_\_\_\_ Knobbe \_\_\_\_ Maxwell \_\_\_\_ Beck \_\_\_\_

### **Human Resources**

12. Resolution approving staff appointments.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Croken \_\_\_\_ Kinzer \_\_\_\_ Knobbe \_\_\_\_ Maxwell \_\_\_\_ Beck \_\_\_\_

### **Finance & Intergovernmental**

13. Resolution approving contract amendments for non-congregate sheltering.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Croken \_\_\_\_ Kinzer \_\_\_\_ Knobbe \_\_\_\_ Maxwell \_\_\_\_ Beck \_\_\_\_

14. Resolution authorizing the setting of a public hearing for the proposed tax levy for fiscal year 2022 for February 18, 2021 at 5:00 p.m. during the Board Meeting.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

15. Resolution approving appointments to the 2021 Condemnation Appraisal Jury.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

16. Resolution approving various Board Appointments.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

17. Resolution approving warrants in the amount of \$1,316,440.41 and purchasing card transactions in the amount of \$89,897.06.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

**Other Items of Interest**

18. County Administrator Report - Mahesh Sharma

19. Board of Supervisors Report.

20. Adjourned. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_