

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 4, 2021 - 5:00 P.M. 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: 146 012 4567 PASS CODE: 1234
OR you may join via Webex.
Go to www.webex.com and JOIN meeting. ACCESS CODE: 146 012 4567 PASS CODE: 1234

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

1. Roll Call: Kinzer, Knobbe, Maxwell, Beck, Croken
2. Pledge of Allegiance.
3. Approval of Minutes: January 19, 2021 Committee of the Whole
 January 21, 2021 Board Meeting
 January 26, 2021 Special Board Meeting (Closed Session)

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____
.
4. Public Comment. (If calling in, *3 to raise/lower hand, *6 to unmute)

Proclamation

5. Resolution recognizing February as Black History Month.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____
.
6. Resolution recognizing Chuck Thompson, Library Board; Audrae Zoeckler, Judicial Magistrate Appointment Commission; Bob Walter, Building Board of Appeals; and Lisa Charnitz, County Assessor's Examining Board for their dedicated service to Scott County.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____
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Facilities & Economic Development

7. Resolution amending design fees for Wold Architects and Engineers for the expanded scope of work for the County Attorney expansion project in the additional amount of \$23,000.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____
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Human Resources

8. Resolution approving staff appointments.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Finance & Intergovernmental

9. Resolution approving a contract with Wold Architects & Engineers for Juvenile Detention Center referendum consulting services in an amount not to exceed \$37,000.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

10. Motion approving beer/liquor renewal for Kwik Shop #589 - 1 Grove Road Park View.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

11. Resolution approving warrants in the amount of \$1,381,876.12.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Other Items of Interest

12. Motion authorizing a letter to send a letter on behalf of the Scott County Board of Supervisors to Iowa Department of Public Health Interim Director Kelly Garcia requesting she seek FEMA approval for a federally operated mass COVID-19 vaccination site in Scott County.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

13. Financial update related to Covid19- David Farmer, Budget & Administrative Services Director.

14. County Administrator Report.

15. Board of Supervisors report.

16. Adjourned. Moved by _____ Seconded by _____