

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 18, 2021 - 5:00 P.M.

The public may join these 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: 187 362 8571 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

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

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

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

4. Public Comment. If calling in, *3 to raise/lower hand, *6 to unmute. If joining by computer, raise hand icon in participant window.

Public Hearing

5. Public Hearing on the final draft of the Revised Subdivision Ordinance.

Open Public Hearing: Moved by _____ Seconded by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Close Public Hearing: Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

6. Public Hearing on the application of Alan and Erin Rubach to rezone 68 acres, more or less, located in the NW¹/₄NE¹/₄ of Section 36 in Winfield Township and the NE¹/₄NE¹/₄ excluding The East 555 feet of the South 800 feet of the NE¹/₄NE¹/₄ of Section 36 in Winfield Township.

Open Public Hearing: Moved by _____ Seconded by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Close Public Hearing: Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

7. Public Hearing relative to proposed maximum tax levy.

Open Public Hearing: Moved by _____ Seconded by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Close Public Hearing: Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

8. Public Hearing relative to a CDBG Grant.

Open Public Hearing: Moved by _____ Seconded by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Close Public Hearing: Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Facilities & Economic Development

9. Resolution approving the quotes for the Courthouse stair tread project from Paragon Commercial Interiors in the amount of \$21,397.00 and from Metro Coatings, LLC in a amount not to exceed \$21,682.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Human Resources

10. Resolution approving settlement with Juanita Bea in the amount of \$20,000.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

11. Resolution approving the request to overfill the Clinical Services Manager position in the Health Department for two months.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

12. Resolution approving staff appointments.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Finance & Intergovernmental

13. Resolution approving the partial abatement of property taxes for property at 3000 E. 32nd St. #6, Davenport, IA 52801.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

14. Resolution approving the setting of a public hearing on an amendment to the County's current FY21 budget for Thursday, March 18, 2021 at 5:00 PM.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

15. Resolution approving the setting of a public hearing on the FY22 annual budget and the five year capital improvement plan for Thursday, March 18, 2021 at 5:00 PM.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

16. Resolution authorizing the maximum proposed tax levy for fiscal year 2022.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

17. Resolution appointing Don McCollam to the Benefited Fire District #2; Scott Haycraft to the Benefited Fire District #3, and Donald DeWulf to the Benefited Fire District #4.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

18. Resolution approving warrants in the amount of \$1,849,749.74 and purchasing card transactions in the amount of \$108,905.07.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Other Items of Interest

19. Update related to Covid19 - David Farmer, Budget & Administrative Services Director.

20. County Administrator report.

21. Board of Supervisors report.

22. Adjourned. Moved by _____ Seconded by _____