

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 4, 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: 187 002 0073 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://www.webex.com) and JOIN meeting. Use the same Access Code and Pass Code above.

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

1. Roll Call: Maxwell, Beck, Croken, Kinzer, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:  
February 16, 2021 Committee of the Whole  
February 18, 2021 Board Meeting

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

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

4. \*Review Agenda\*
5. Public Comment as an Attendee.  
By Phone: \*3 to raise/lower hand, \*6 to unmute (host must unmute you first)  
By Computer: Bottom right of screen, you will find Participants and Chat, with in this area you should see a hand icon, you will use the hand icon to raise and lower your hand.

**Facilities & Economic Development**

6. Resolution approving award of contract for Scott County Secondary Roads Hot Mix Asphalt (HMA) Resurfacing with Cold In-Place Recycling Project No. FM-C082 (64) -- 55 - 82 to Manatt's, Inc. in the amount of \$1,189,997.75.

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

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

7. Resolution approving award of contract for Pavement Markings to Vogel Traffic Services contingent on the unit prices listed in the contract.

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

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

8. Resolution approving award of contract for storm sewer televising services in Park View to Hydro-Klean, LLC contingent on the unit prices listed in the contract.

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

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

9. Resolution approving the setting of a public hearing date on the sale of vacated road right-of-way for Thursday, March 18, 2021 at 5:00 PM during the Board Meeting.

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

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

10. First of two readings of an ordinance to amend the zoning map by rezoning approximately 68 acres in Section 36, Winfield Township, from Agricultural- General (A-G) to Single Family Residential (R-1) all within unincorporated Scott County.

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

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

11. First of two readings of an ordinance to repeal Chapter 9 of the Scott County Code and adopt a new Chapter 9 which adopts updates and amendments to Subdivision regulations in the unincorporated areas of Scott County.

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

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

12. Motion to approve a letter to be sent the City of Riverdale on a proposed URA and TIF financing plan.

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

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

**Human Resources**

13. Resolution approving staff appointments.

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

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

**Finance & Intergovernmental**

14. Resolution approving support for Vision Iowa CAT (Community Attraction and Tourism) for Nahant Marsh with Scott County contributing a match of \$30,000 in 2021, \$30,000 in 2022 and \$40,000 in 2023.

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

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

15. Motion to approve filing of second quarter FY21 quarterly financial reports from various county offices.

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

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

16. Motion approving beer/liquor license renewal (plus ownership change) for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley and a beer/liquor license renewal for Glynn's Creek Golf Course, 19251 290th Street, Long Grove.

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

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

17. Resolution approving warrants in the amount of \$564,224.85.

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

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

**Other Items of Interest**

18. County Administrator Report.

19. Board of Supervisors Report.

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