

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 18, 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: **187 140 0662** PASS CODE: **1234**

OR you may join via Webex. Go to [www.webex.com](http://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: Beck, Croken, Kinzer, Knobbe, Maxwell
2. Approval of Minutes:
  - March 2, 2021 Special Board Meeting - Closed Session
  - March 2, 2021 Committee of the Whole
  - March 4, 2021 Board Meeting
  - March 9, 2021 Special Board Meeting - Canvass of Votes

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

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

3. Pledge of Allegiance.
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.

**Public Hearings (3)**

6. Public hearing relative to vacated road right-of-way.

Open Public Hearing

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

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

Close Public Hearing

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

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

7. Public hearing relative to Scott County's current FY21 Budget.

Open Public Hearing

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

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

Close Public Hearing

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

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

8. Public hearing relative to Scott County's FY22 Annual Budget and the five year Capital Improvement Plan.

Open Public Hearing

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

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

Close Public Hearing

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

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

### **Facilities & Economic Development**

9. Resolution approval of sale of a vacated section of Scott County Secondary Roads Right - of - Way.

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

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

10. Second and final reading 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. Second and final reading 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 \_\_\_\_\_

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

### **Human Resources**

12. Resolution approving classification and staffing adjustments as discussed during the Fiscal Year 2022 budget review process.

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

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

13. Motion to approve unpaid leave of absence for Tim Baldwin, Sheriff's Office.

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

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

14. Resolution approving staff appointments.

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

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

### **Finance & Intergovernmental**

15. Resolution approving Memorandum of Understanding between the State of Iowa Office of the Chief Information Officer (OCIO) and Scott County for Enhanced Security Services.

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

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

16. Resolution approving a budget amendment to the Fiscal Year 21 County Budget.

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

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

17. Resolution approving Fiscal Year 2022 Compensation Schedule for County Elected Officials and Deputy Office Holders.

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

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

18. Resolution approving adjustment in salary for non-represented county employees for Fiscal Year 2022.

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

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

19. Resolution adopting the Fiscal Year 2022 Capital Budget in the amount of \$95,034,952 and the County's Fiscal Year 2022 Capital Budget, and Fiscal Year 2023-2026 Capital Program.

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

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

20. Resolution approving warrants in the amount of \$1,502,303.69 and purchasing card transactions in the amount of \$98,514.01.

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

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

#### **Other Items of Interest**

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

22. County Administrator Report.

23. Board of Supervisors Report.

24. Adjourned. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_