

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 1, 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: 187 403 0019 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: Croken, Kinzer, Knobbe, Maxwell, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:  
March 16, 2021 Special Board Meeting - Canvass of Votes  
March 16, 2021 Committee of the Whole  
March 18, 2021 Board Meeting

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

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

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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.

**Proclamation**

6. Resolution recognizing April 5, 2021 as Scott County Health Department Day.

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

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

7. Resolution recognizing April 11-17 as National Public Safety Telecommunicator's Week.

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

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

### **Facilities & Economic Development**

8. Resolution approving agreement for use of County-State Traffic Engineering Program (C-Step) funding for intersection improvement project CST - 061 - 5 (149) -- 4C-82.

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

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

### **Human Resources**

9. Resolution approving staff appointment.

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

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

### **Health & Community Services**

10. Resolution approving suspension of collection of property taxes, assessments and rates or charges, including interest, fees, and costs as directed by the Iowa Department of Human Services for Barbara Slifka, 2501 East 34th Street Ct. Davenport, Iowa.

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

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

### **Finance & Intergovernmental**

11. Resolution approving annual maintenance renewal for GIS Software Suite with ESRI, Inc. in the amount of \$28,650.00.

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

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

12. Resolution approving the appointment of the Scott County Planning & Development Director to the Greater Davenport Redevelopment Corporation (GDRC) and the Quad Cities Housing Council.

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

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

13. Resolution approving appointments to Boards and Commissions.

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

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

14. Motion approving beer/liquor renewal for Davenport Country Club, 25500 Valley Drive, Pleasant Valley.

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

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

15. Resolution approving warrants in the amount of \$1,271,409.73.

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

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

**Other Items of Interest**

16. County Administrator Report.

17. Board of Supervisors Report.

18. Adjourned.

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

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