

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 15, 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: 187 033 8916 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: Kinzer, Knobbe, Maxwell, Beck, Croken

2. Pledge of Allegiance.

3. Approval of Minutes:
March 30, 2021 Committee of the Whole
April 1, 2021 Board Meeting

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

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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.

Public Hearing

6. Public Hearing relative to the proposed County Attorney Office renovation project including plans and specifications.

Open Public Hearing

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Close Public Hearing

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Facilities & Economic Development

7. Resolution approving the plans, specifications, and letting date (May 14, 2021 at 10:00 AM) for reinforced concrete box culvert replacement - twin box project L-520--73-82 over a tributary to Mud Creek.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

8. Resolution approving the award for bid for the purchase of one 2021 Dodge Ram 1500, 4x4 for Secondary Roads from Deery Brothers in the amount of \$38,578.00.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

9. Resolution approving the plans and specifications for the County Attorney's Office Renovation Project as prepared by Wold Architects and Engineers.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Human Resources

10. Resolution approving amendment to Flex Savings Plan Administration and Flexible Savings Account Plan.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

11. Resolution approving changes to *Human Resources Policies* P "Insurance and Deferred Compensation", and V "Employee Recognition", and *General Policies* 3 "Copying", and 15 "Tax Abatement on Exempt Properties".

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

12. Resolution approving staff appointments.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Finance & Intergovernmental

13. Resolution approving the setting of a public hearing on an amendment to the County's current FY21 Budget for Thursday, May 27, 2021 at 5:00 PM during the Board Meeting.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

14. Resolution approving the Scott County 2021 Slough Bill exemption requests.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

15. Resolution approving the 2021 Slough Bill exemption requests for properties located in the Cities of Davenport and Bettendorf.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

16. Motion approving 6 month beer/liquor license for Dixon Memorial Park, 5520 298th St. Dixon.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

17. Resolution approving warrants in the amount of \$1,776,618.46 and purchasing card transactions in the amount of \$100,423.05.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Other Items of Interest

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

19. County Administrator Report

20. Board of Supervisors Report.

21. Adjourned.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____