

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 29, 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: 123 174 2308 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: Knobbe, Maxwell, Beck, Croken, Kinzer

2. Pledge of Allegiance.

3. Approval of Minutes:  
April 13, 2021 Committee of the Whole  
April 15, 2021 Board Meeting

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

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

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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 will find the hand icon, use the hand icon to raise and lower your hand.

**Facilities & Economic Development**

6. Resolution approving the award of bid for the purchase of one Dodge Ram 1500, 4x4 for Secondary Roads from Deery Brothers in the amount of \$32,167.00

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

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

7. Resolution approving the award of bid for the purchase of one 2021 John Deere Model 772G Motor Grader for Secondary Roads from Martin Equipment in the amount of \$225,000.00.

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

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

8. Resolution approving the award of bid for the purchase of one 2022 single axle International cab and chassis for Secondary Roads from Thompson Trucks in the amount of \$74,766.00.

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

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

9. Resolution approving the proposal and awarding the jail video visitation upgrade to Stanley Convergent Security Solutions, Inc. in the amount of \$114,230.00.

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

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

10. Resolution approving the bid and awarding the contract for the County Attorney's expansion project to Reed Construction in the total amount of \$571,033.00.

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

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

11. Resolution approving the purchase of furniture and installation from Paragon Commercial Interiors for the Scott County Attorney's Office renovation project in the amount of \$145,660.41.

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

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

### **Human Resources**

12. Resolution approving a Senior Office Assistant staffing adjustment in the Planning & Development Department.

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

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

## **Finance & Intergovernmental**

13. Resolution approving the assessment of election costs for the Bettendorf School District, the North Scott School District, and the Pleasant Valley School District Revenue Purpose Statement and the Eastern Iowa Community College Bond Special Election held March 2, 2021 totaling \$46,116.75.

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

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

14. Resolution approving the Recorder's Office Record Scanning Project - Phase 3 with U.S. Imaging in an amount not to exceed \$241,121.99.

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

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

15. Resolution approving contract amendments for non-congregate sheltering for the Salvation Army, Family Resources, Inc., and Humility Homes and Services, Inc.

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

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

16. Resolution approving an interfund loan between the Scott County General Fund and the Golf Course Fund in the amount of \$250,000.00.

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

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

17. Resolution approving warrants in the amount of \$703,863.17.

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

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

## **Other Items of Interest**

18. County Administrator Report.

19. Board of Supervisors Report.

20. Adjourned.

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

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