

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 13, 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: 187 533 8850    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: Maxwell, Beck, Croken, Kinzer, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:

April 27, 2021    Committee of the Whole  
April 29, 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, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

**Proclamations**

6. Resolution recognizing May as Asian - American and Pacific Islander Heritage Month.

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

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

7. Resolution recognizing May as Mental Health Month.

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

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

**Facilities & Economic Development**

8. Resolution approving the award of bid for the purchase of two skid steer loaders with one set of bucket attachments for Secondary Roads from REXCO Equipment in the amount of \$131,200.90.

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

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

**Human Resources**

9. Resolution approving the title change of "Child Health Consultant" to "Maternal and Child Health Consultant" in the Health Department.

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

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

**Health & Community Services**

10. Resolution suspending the second half of the 2018 property taxes, due March 2020 and the 2019 property taxes, due March 2021, for Kevin Boyd, 1930 Hill Street, Davenport, Iowa in the amount of \$1,655.00 including interest.

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

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

11. Resolution suspending the 2018 and 2019 property taxes and 2019 and 2020 Special Assessments, for Candy Appleby, 6153 South Concord St. Davenport, Iowa in the amount of \$701.00 and \$440.12 including interest.

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

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

**Finance & Intergovernmental**

12. Resolution approving the request to sell three (3) humvees and one (1) air boat and establish a one-time budget line item for the proceeds to be used for Sheriff's Office equipment needs.

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

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

13. Resolution establishing a county policy providing a preference for local bidders in the award of all county contracts for goods and services.

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

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

14. Resolution approving the appointments of Kristal Koberg-Schaefer, Nathan Billany, Daniel True, Tony Brus, Mahesh Sharma, John Stavnes and Dan Portes to various Boards & Commissions.

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

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

15. Motion approving cigarette/tobacco permits for Casey's General Store #1068, 11200 140th Street Place, Davenport, Casey's General Store #3523, 26701 Scott Park Road, Park View and Davenport Country Club, 25500 Valley Drive, Pleasant Valley and a new liquor license for Olathea Creek Vineyard & Winery, 23456 Great River Road, LeClaire.

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

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

16. Resolution approving warrants in the amount of \$1,191,629.23 and purchasing card transactions in the amount of \$99,682.06.

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

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

**Other Items of Interest**

17. Motion that the Board of Supervisors hereby announces its intent to appoint a County Auditor until the next general election to fill the current vacancy.

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

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

18. Motion that the Board of Supervisors hereby announces its intent to set a special election for County Auditor to fill the current vacancy.

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

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

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

20. County Administrator Report.

21. Board of Supervisors Report.

22. Adjourned.

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

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