

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 27, 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.

TO JOIN BY PHONE 1-408-418-9388  
**ACCESS CODE: 187 702 5748 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. Pledge of Allegiance.
3. Approval of Minutes:

May 11, 2021 Committee of the Whole  
May 13, 2021 Board Meeting

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

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

4. **\*\*Review Agenda\*\***
5. Public Comment:

**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.

**Public Hearing**

6. Public Hearing relative to an amendment 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 \_\_\_

**Facilities & Economic Development**

7. Resolution approving the award of bid for the purchase of installation of one dump body with snow equipment for Secondary Roads from Tri-State Truck Equipment in the amount of \$89,184.00.

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

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

8. Resolution approving award of contract for furnishing structural steel for Scott County Secondary Roads Bridge Rehabilitation Project L-221---73-82 on 145th Avenue over a tributary to Wapsipinicon River to Nucor Skyline.

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

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

9. Resolution approving award of contract for Secondary Roads Culvert Replacement Project L-520--73-82 on 60th Avenue over a tributary to Mud Creek to Iowa Bridge & Culvert, LC.

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

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

10. Resolution approving award of contract for Hot Mix Asphalt (HMA) Crack Sealing and filling on Scott County Secondary Roads.

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

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

11. Resolution approving the acceptance of annual ice and snow control salt from Cargill, Inc.

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

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

12. Resolution approving a change order for additional equipment needed for the Jail Video Visitation Upgrade project from Stanley Convergent Security Solutions, Inc. in the amount of \$18,855.00.

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

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

13. Resolution approving the purchase of a blast chiller freezer for the jail from Tri-City Equipment Company in the amount of \$19,153.60.

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

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

### **Human Resources**

14. Resolution approving the temporary over-hire of a 1.0 FTE (full-time equivalent) Deputy Sheriff due to a retirement.

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

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

15. Resolution approving staff appointments.

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

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

### **Health & Community Services**

16. Resolution suspending the 2019 property taxes due September 2020 and March 2021 for Mary Lou Moore, 2514 East 51st St. Unit C, Davenport, Iowa in the amount of \$2,567.00 including interest.

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

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

17. Resolution suspending special assessments and 2018 property taxes due September 2019 and March 2020 and the 2019 property taxes due September 2020 and March 2021 for Kimberly Schroeder, 211 East Locust Street, Davenport, Iowa in the amount of \$378.21 and \$3,900.00 including interest.

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

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

**Finance & Intergovernmental**

18. Resolution approving the purchase of Citrix maintenance and support for 150 Citrix XenDesktop licenses and 1 virtual remote access appliance in the amount of \$17,500.

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

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

19. Resolution approving a budget amendment to the FY21 County Budget.

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

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

20. Motion to approve filing of third quarter FY21 quarterly financial reports from various county offices.

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

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

21. Motion approving a beer/liquor license renewal and cigarette/tobacco permit for Perfect Value Liquor Mart, 5B Lincoln Avenue, Park View and Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley and a beer/liquor license renewal for Argo General Store, 21920 240th Ave. LeClaire.

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

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

22. Resolution approving warrants in the amount of \$933,804.60.

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

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

**Other Items of Interest**

23. County Administrator Report.

24. Board of Supervisors Report.

25. Adjourned.

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

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