

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 7 - 11, 2021

Tuesday, June 8, 2021

Special Board Meeting - 8:00 am
Board Room, 1st Floor, Administrative Center CLOSED SESSION

*** CLOSED SESSION***

Committee of the Whole will begin immediately after Special Board Meeting.

- ___ 1. Roll Call: Croken, Kinzer, Knobbe, Maxwell, Beck

- ___ 2. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION

Motion to go into Closed Session:
Moved by ___ Second by ___

Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___

Motion to go into Open Session:
Moved by ___ Second by ___

Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___

- ___ 3. Adjourned.

Moved by ___ Second by ___

Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___

Committee of the Whole - Begins immediately after Special Board Meeting
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

*****MEETING BEGINS IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING*****

The public may join this meeting in person OR 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: 187 953 4249 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: Croken, Kinzer, Knobbe, Maxwell, Beck

- ___ 2. 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.

Presentation

- ___ 3. American Rescue Plan Act (ARPA) presentation and acceptance of U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund. (Item 3)
- ___ 4. Juvenile Detention & Alternatives Advisory Committee (JDAAC) presentation and contract for Architectural & Engineering Services. (Item 4)

Facilities & Economic Development

- ___ 5. Purchase of one trailer for Secondary Roads. (Item 5)
- ___ 6. Purchase of one half ton pickup for Secondary Roads. (Item 6)
- ___ 7. Juvenile Court Services HVAC Replacement Project - Public Hearing to be held Thursday, June 10, 2021 at 5:00 during the Board Meeting. (Item 7)
- ___ 8. Maintenance and commercial services contracts for Jail security systems, Juvenile Detention security systems, and pest control services. (Item 8)

Human Resources

- ___ 9. Life insurance renewal. (Item 9)
- ___ 10. Staff appointments. (Item 10)

Health & Community Services

- ___ 11. Tax suspension request. (Item 11)

Finance & Intergovernmental

- ___ 12. Purchase of End Point Protection Software Subscription. (Item 12)
- ___ 13. VMware Software Maintenance and Support Subscription. (Item 13)
- ___ 14. Tax abatement request from City of Davenport and Scott County Treasurer. (Item 14)

Other Items of Interest

- ___ 15. Home Base Iowa Incentive and Road Signs. (Item 15)
- ___ 16. Cigarette/tobacco permit for Big 10 Mart #29, 21010 North Brady Street, Davenport.
- ___ 17. Adjourned.

Moved by ___ Second by ___

Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___

Thursday, June 10, 2021

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

The public may join this meeting in person OR 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: 187 343 1296 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.

Public Hearing

- ___ 1. Public hearing relative to approval of plans and specifications for Juvenile Court Services HVAC Replacement Project.