

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 10, 2021 - 5:00 P.M.

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.

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

2. Pledge of Allegiance.

3. Approval of Minutes:
May 25, 2021 Special Board Meeting
May 25, 2021 Committee of the Whole
May 27, 2021 Board Meeting

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

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 approval of plans and specifications for Juvenile Court Services HVAC Replacement Project.

Open Public Hearing

Moved by _____ Seconded by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

Close Public Hearing

Moved by _____ Seconded by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

Facilities & Economic Development

7. Resolution approving the award of bid for the purchase of one 2021 B&B FB8X32TPT trailer for Secondary Roads Inc. from REXCO Equipment, Inc. in the amount of \$26,829.00.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

8. Resolution approving the award of bid for the purchase of one 2021 Dodge Ram 1500 , 4x4 for Secondary Roads from Deery Brothers in the amount of \$37,718.00.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

9. Resolution approving the plans and specifications for the Juvenile Court Services HVAC replacement project as prepared by the IEFM Consulting Engineers.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

10. Resolution approving a contract with Wold Architects and Engineers for schematic design services for the recommended Juvenile Detention Center project in the amount of \$131,980.00 plus actual reimbursable expenses.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

11. Resolution approving a three year service contract for jail security systems from Stanley Security in the amount of \$40,680.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

12. Resolution approving a three year service contract for juvenile detention security systems from Stanley Security in the amount of \$20,160.36.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

13. Resolution approving a five year service contract for pest control services from Midwest Pest Management in the amount of \$29,700.00.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

Human Resources

14. Resolution approving a five year service agreement with Minnesota Life for Life Insurance Coverage.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

15. Resolution approving staff appointments.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

Health & Community Services

16. Resolution suspending the 2018, 2019 property taxes and the 2020 special assessments for John J. Scott, 818 Indian Road, Davenport, Iowa in the amount of \$1,440.00 and \$220.78 including interest.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

Finance & Intergovernmental

17. Resolution approving the Coronavirus Local Fiscal Recovery Fund (ARPA) award terms and conditions.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

18. Resolution approving the purchase of Sophos End Point Protection Software subscription from Insight Public Sector for three years in the total amount of \$30,184.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

19. Resolution approving the purchase of VMware maintenance and support for three years in the total amount of \$43,369.92.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

20. Resolution approving the abatement of delinquent property taxes for City of Davenport - Parcel J0028-32A and Scott County - Parcel 040637002 as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

21. Motion approving cigarette/tobacco permit for Big 10 Mart #29, 21010 North Brady Street, Davenport.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

22. Resolution approving warrants in the amount of \$1,996,287.47 and purchasing card transactions in the amount of \$90,229.82.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

Other Items of Interest

23. Resolution approving support for the Home Base Iowa Incentive and Home Base Iowa Road Signs required to be a Home Base Iowa Community.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

24. County Administrator Report.

25. Board of Supervisors Report.

26. Adjourned. Moved by _____ Seconded by _____