

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 24, 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: 146 049 6448 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: Kinzer, Knobbe, Maxwell, Beck, Croken

2. Pledge of Allegiance.

3. Approval of Minutes:
June 8, 2021 Special Board Meeting - Closed Session
June 8, 2021 Committee of the Whole
June 10, 2021 Board Meeting

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

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.

Facilities & Economic Development

6. Resolution accepting quotes for road rock and ice control sand from Riverstone Group, Inc, Linwood Mining, and Wendling Quarries on the lowest hauled in-place cost based on county needs.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Human Resources

7. Resolution approving changes to Human Resources Policy D "Classification and Compensation".

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

8. Motion to approve unpaid leave of absence for Jay Wilson, Sheriff's Office.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

9. Resolution approving a policy exception for Alan Sabat for promotional wage rate.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

10. Resolution approving staff appointments.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Health & Community Services

11. Resolution approving a one-year amendment to the MEDIC EMS multi-year contractual agreement.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

12. Resolution suspending the special assessments, the 2018 property taxes due in September 2019 and March 2020, and 2019 property taxes due in September 2020 and March 2021 for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$1,356.66 and \$7,598.00 including interest.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Finance & Intergovernmental

13. Resolution approving the FY22 insurance renewals with Travelers, Chubb, Coverys and Midwest Employers Casualty Company in the amount of \$583,793.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

14. Resolution approving the FY22 grant award from Byrne Justice Assistance Grant funding from the State of Iowa Office of Drug Control Policy (ODCP) for the Scott County Special Operations task force in the amount of \$59,000, with a match of \$19,667.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

15. Resolution approving Scott County Juvenile Detention and Diversion Programs to provide the Restorative Justice Program for youth through a contract with the Iowa Department of Human Services ending June 30, 2022.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

16. Resolution approving Scott County Juvenile Detention and Diversion Programs to provide the the Youth Centered Meeting Program Services for youth through a contract with the Iowa Department of Human Services ending June 30, 2022.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

17. Resolution approving appropriations and authorized positions for FY22.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

18. Resolution approving the authorization to release funding to component units and authorized agencies.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

19. Resolution approving FY21 year-end fund transfers.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

20. Resolution approving the re-appointment of Linda Holdorf to the Benefited Fire District #5, and the re-appointment of Michael Limberg to the Civil Service Commission.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

21. Cigarette/tobacco permits for Locust Mart, 11423 160th Street, Davenport and Kwik Shop #589, 1 Grove Road, Park View and a beer/liquor license renewal for Pride of the Wapsi, 14600 305th Street, Long Grove and No Place Special, 20996 N. Brady St. Davenport.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

22. Resolution approving warrants in the amount of 1,795,403.17.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Other Items of Interest

23. Resolution approving the Quad Cities Chamber Economic Development and Business Growth Services Agreement.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

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

25. County Administrator Report.

26. Board of Supervisors Report.

27. Adjourned. Moved by _____ Seconded by _____