

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 8, 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: 146 655 3413 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: Knobbe, Maxwell, Beck, Croken, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes:
June 22, 2021 Committee of the Whole
June 24, 2021 Board Meeting

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

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.

Public Hearing

6. Public hearing relative to an interfund loan between the capital fund and the golf course fund.

Open Public Hearing

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Close Public Hearing

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Facilities & Economic Development

7. Resolution approving temporary road closure for New Liberty Volunteer Fire Department annual steak fry on August 28, 2021.

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

8. Resolution approving weight restrictions on various county bridges.

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

9. Resolution approving the bid and awarding the contract to Climate Engineers for replacement of two (2) air supply units at the Scott County Jail/Juvenile Court Services in the amount of \$321,000.00.

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Human Resources

10. Resolution approving staff appointments.

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

11. Resolution approving a new effective date of July 9, 2021 for the Classification and Staffing Adjustments for Fiscal Year 2022.

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Health & Community Services

12. Resolution approving the FY22 contractual agreement between Community Health Care (CHC) and Scott County.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

13. Resolution approving the FY22 contractual agreement between the Center for Active Seniors, INC. (CASI) and Scott County.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Finance & Intergovernmental

14. Resolution approving the grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice in the Sheriff's Office in the amount of \$88,440.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

15. Resolution approving an interfund loan between the Capital Fund and the Golf Course Fund in the amount of \$250,000.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

16. Resolution authorizing the Chairman to sign a Memorandum of Agreement for the Urban County Coalition and authorizing payment in Fiscal Year 2022 for Membership.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

17. Resolution moving the Scott County Board of Supervisors Committee of the Whole and Board Meetings to 6:30 p.m.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

18. Motion approving a new beer/liquor licenses for Cinnamon Ridge, Inc., 10600 275th Street, Donahue.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

19. Resolution approving warrants in the amount of \$1,465,772.15 and purchasing card transactions in the amount of \$160,146.10.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Other Items of Interest

20. County Administrator Report - Mahesh Sharma

21. Board of Supervisors Report.

22. Adjourned. Moved by _____ Seconded by _____