

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS

November 9, 2021 - 5:00 P.M.

(Begins immediately following the Special Board Meeting, Canvass of Votes)

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: 2495 766 1962 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:
October 26, 2021 Committee of the Whole
October 28, 2021 Board Meeting (including closed session)

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/lower your hand.

Facilities & Economic Development

6. Motion to suspend the rules to waive the third reading of an ordinance to amend Chapter 13, Sec. 13-47A-11L of the Scott County Code relative to placement of stop signs on Secondary Roads from the East and West entrances at the intersection of Valley Drive and Spencer Road.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

7. Motion to waive the third reading of an ordinance to amend Chapter 13, Sec. 13-47A-11L of the Scott County Code relative to placement of stop signs on Secondary Roads from the East and West entrances at the intersection of Valley Drive and Spencer Road.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

8. Second and final reading of an ordinance to amend Chapter 13, Sec. 13-47A-11L of the Scott County Code relative to placement of stop signs on Secondary Roads from the East and West entrances at the intersection of Valley Drive and Spencer Road.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

9. Resolution approving the award of bid for the purchase of four 2022 Ford Explorer, Police Interceptor Utility Vehicles from Courtesy Ford for a total cost of \$136,864.00.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

10. Resolution approving the quote from Stanely Convergent Security Solutions for the jail programmable logic controllers in the amount of \$21,830.00.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Human Resources

11. Resolution approving a one year agreement with Berkshire Hathaway for specific and aggregate stop loss coverage.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

12. Resolution approving staff appointments.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Finance & Intergovernmental

13. Resolution approving the purchase of real estate property located at 936 West Fourth Street from RDB, LC in the amount of \$1,750,000 and real estate commission for QC Iowa Realty in the amount of \$43,750.00.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

14. Resolution approving the amendment to the Electronic Services System 28E Agreement which governs the county land record information system.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

15. Resolution approving the abatement of delinquent property taxes for Scott County as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

16. Resolution approving warrants in the amount of \$1,399,558.70.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

17. Motion approving the letter to City of Davenport regarding amending the urban renewal area known as the North Urban Renewal Area.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Other Items of Interest

18. Financial Updates - David Farmer, Budget & Administrative Services Director.

19. County Administrator Report - Mahesh Sharma

20. Board of Supervisors Report.

Adjourned. Moved by _____ Seconded by _____