

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 16, 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: 2480 215 9034 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:
August 17, 2021 Committee of the Whole (including closed session)
August 31, 2021 Committee of the Whole (including closed sessions)
September 2, 2021 Board Meeting
September 10, 2021 Special 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.

Proclamation

6. Resolution recognizing September 15 to October 15 as National Hispanic Heritage Month.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Facilities & Economic Development

7. Resolution approving the award of bid for the purchase of one 2023 International HV607, 2,000 gallon water truck for Secondary Roads from Thompson Truck & Trailer in the amount of \$128,890.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

8. Resolution approving the award of bid for the purchase of annual ice melt from River City Turf Company in the amount of \$16,185.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Human Resources

9. Resolution approving staff appointments.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Health & Community Services

10. Resolution suspending the 2020 property taxes due in September 2021 and March 2022 for Twyla Hagberg, 3111 Orchard Avenue, Daveport, IA in the amount of \$618.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

11. Resolution suspending the 2020 property taxes and special assessments for Cyrus Sarvestaney, 2114 Gaines Street, Davenport, Iowa in the amount of \$1,278.00 and special assessment receipts for \$336.94 including interest.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Finance & Intergovernmental

12. Motion approving beer/liquor license renewal for Casey's General Store #3523, 26701 Scott Park Road, Eldridge and NEW beer/liquor license for Kwik Star #1071, 13888 118th Avenue, Davenport

Moved by _____ Second by _____
Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

13. Resolution approving warrants in the amount of \$1,286,137.33.

Moved by _____ Second by _____
Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Other Items of Interest

14. Financial updates - David Farmer, Budget & Administrative Services Director.
15. County Administrator Report - Mahesh Sharma
16. Board of Supervisors Report.
17. Adjourned. Moved by _____ Seconded by _____