

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 27 - October 1, 2021

Tuesday, September 28, 2021

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

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: 2492 679 4796 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: Maxwell, Beck, Croken, Kinzer, Knobbe

___ 2. 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.

Presentation

___ 3. Recognition of National Voter Registration Month, and National Voter Registration Day - Tuesday, September 28 - Scott County Auditor, Kerri Tompkins. (Item 3)

___ 4. Visit Quad Cities Update - Presentation by Dave Herrell, President and CEO. (Item 4)

Facilities & Economic Development

___ 5. First of three readings of the ordinance to place a stop sign from the east entrance at the intersection of the U.S. Highway 61/140th Street approach and 118th Avenue. (Item 5)

Human Resources

___ 6. Workmans compensation injury impairment rating. (Item 6)

___ 7. Staff appointments. (Item 7)

___ 8. Offering an employee incentive to donate to United Way by raffling 8 hours of floating holiday. (Item 8)

Health & Community Services

- ___ 9. 28E Agreement with Iowa Department of Natural Resources for permitting private water wells. (Item 9)
- ___ 10. Board appointment of County Medical Examiner - Investigator. (Item 10)

Finance & Intergovernmental

- ___ 11. Youth Centered Meetings - Former Contract Termination/New Contract Creation. (Item 11)
- ___ 12. Presentation on ARPA (American Rescue Plan Act) by David Farmer, Budget & Administrative Services Director. (Item 12)
- ___ 13. Tax abatement requests from the City of Davenport. (Item 13)
- ___ 14. Tax abatement request from the Scott County Treasurer. (Item 14)

Other Items of Interest

- ___ 15. Recognizing September as Labor Union Appreciation Month at the September 30th Board Meeting at 5:00 p.m. (Item 15)
- ___ 16. Recognizing October as Breast Cancer Awareness Month at the September 30th Board Meeting at 5:00 p.m. (Item 16)
- ___ 17. Upcoming appointments for Boards & Commissions with terms expiring 12/31/21
 - o Airport Zoning Board of Adjustment (5 year terms) William Blanche (1984)
 - o Bi-State Revolving Loan Admin Board (2 year terms) Jackie Staron (2021)
 - o Board of Health (3 year terms) Denise Coiner (1989), vacancy (2021)
 - o Building Board of Appeals (5 year terms) Bruce Werning (1987)
 - o Citizen Advisory Board (1 year terms) John Rushton/Staff
 - o City County School (1 year terms) Mahesh Sharma/Staff
 - o Community Action of Eastern IA (1 year terms) Katie Schroeder (2015) Lori Elam/Staff
 - o Conservation Board (5 year terms) Carol Fennelly (1997)
 - o E911 Board (1 year terms) Roger Kean/Staff
 - o IRVM Roadside Management (3 year terms) Brian Ritter (2017), Dennis Tarasi (2019)
 - o Lower Cedar Watershed Management Authority (1 year terms) Ed Kocal (2018)
 - o Medic (1 year terms) Marty O'Boyle (2010), Mahesh Sharma/Staff

Continued....

- ___ 18. o MH/DD Advisory Committee 3 year terms: Rev. Ron Huber, Richard Whitaker, Jody Mapes, Michelle Wehr, Joe York, BJ Fifer, Lynn Bell, Dean Drexel, Dennis Duke, Greg Burnett/staff
o Quad City Riverfront Council, (1 year terms) Chris Mathias/Staff
o Riverbend Transit, (1 year terms) Bernie Peeters (2016)
o Scott County Watershed (1 year terms) Dave Murcia/Staff
o Weed Commissioner (1 year terms), Angie Kersten/Staff
o Condemnation appointments (Must be appointed by 1/31/2022)

Upcoming appointments for Boards & Commissions with terms expiring 1/10/22
o Planning & Zoning Commission, (5 year terms) Joan Maxwell (2017)
o Benefited Fire District #1, (3 year terms) Terry O'Neill (2003)

- ___ 19. Beer/liquor license renewals for Slaby's Bar & Grill, 6020 New Liberty Road, Walcott and El Compita Mexican Bar & Grill, 14010 112th Avenue, Davenport and Valley Inn, 24575 Valley Drive, Pleasant Valley.
- ___ 20. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). -

CLOSED SESSION

Motion to go into closed session:

Moved by ___ Second by ___

Maxwell ___ Beck ___ Croken ___ Kinzer ___ Knobbe ___

Motion to go into open session:

Moved by ___ Second by ___

Maxwell ___ Beck ___ Croken ___ Kinzer ___ Knobbe ___

- ___ 21. Adjourned. Moved by ___ Seconded by ___

Thursday, September 30, 2021

Regular Board Meeting - 5:00 pm

Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

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