

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**September 30, 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: 2488 495 3597 PASS CODE: 1234**

OR you may join via Webex. Go to [www.webex.com](http://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. Pledge of Allegiance.
3. \*\* Review Agenda\*\*
4. 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.

5. Approval of Minutes:  
August 17, 2021 Committee of the Whole (including closed session)  
September 14, 2021 Committee of the Whole  
September 16, 2021 Board Meeting

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe\_\_\_\_\_

**Proclamations**

6. Recognizing September as National Voter Registration Month.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe\_\_\_\_\_

7. Recognizing September as Labor Union Appreciation Month.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe\_\_\_\_\_

8. Recognizing October as Breast Cancer Awareness Month.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

**Facilities & Economic Development**

9. Motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 13, Section 13-47A-3k of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

10. Motion to waive the second and third readings of an ordinance to to amend Chapter 13, Section 13-47A-3k of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

11. First and final reading of an ordinance to amend Chapter 13, Section 13-47A-3k of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads to read: From the East entrance at the intersection of the U.S. Highway 61/140th Street approach and 118th Avenue.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

**Human Resources**

12. Resolution approving settlement for a Worker's Compensation case in the amount of \$29,714.00.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

13. Resolution approving staff appointments.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

14. Resolution approving employee incentive for United Way by raffling 8 hours of floating holiday.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

### **Health & Community Services**

15. Resolution approving signature of 28E Agreement with Iowa Department of Natural Resources for permit-issuing authority with respect to water well construction.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

16. Resolution approving the appointment of James B. Gibney as County Medical Examiner - Investigator (CME-I)

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

### **Finance & Intergovernmental**

17. Resolution approving contract termination for Youth Centered Meeting Program Services with Iowa Department of Human Services and contract approval for Youth Centered Meeting Program Services with 7th Judicial District of Iowa.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

18. Resolution approving the settlement of the motor vehicle accident case with Stephanie Westercamp in the amount of \$40,000.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

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

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

20. 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 \_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

21. Motion approving beer/liquor license renewal for Slaby's Bar & Grill, 6020 New Liberty Road, Walcott.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

22. Motion approving beer/liquor license renewal for El Compita Mexican Bar & Grill, 14010 112th Avenue, Davenport.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

23. Motion approving beer/liquor license renewal for Valley Inn, 24575 Valley Drive, Pleasant Valley.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

24. Resolution approving warrants in the amount of \$1,142,924.76 and purchasing card transactions in the amount of \$102,765.64.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_

**Other Items of Interest**

25. County Administrator Report - Mahesh Sharma
26. Board of Supervisors Report.
27. Upcoming Meeting: Special Board Meeting - Canvass of Votes. October 7th 1:00 PM  
Scott County Board Room.
28. Adjourned. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_