

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 14, 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 799 8582 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: Beck, Croken, Kinzer, Knobbe, Maxwell
2. Pledge of Allegiance.
3. ** Review Agenda**
4. Approval of Minutes:
September 28, 2021 Committee of the Whole (Including Closed Session)
September 30, 2021 Board Meeting
October 7, 2021 Special Board Meeting - Canvass of Votes

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

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.

Human Resources

6. Resolution approving title change in Auditor's Office of GIS/Election System Technician to GIS Parcel Technician.

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

7. Resolution approving two year agreement for Administrative Services with United Health Care.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

8. Resolution approving agreement for flex savings plan administration with iSolved Benefit Services.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

9. Resolution approving health care premium rates for Scott County employees in calendar year 2022.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

10. Resolution approving staff appointments.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Health & Community Services

11. Resolution suspending the 2020 property taxes due September 2021 and March 2022 for John and Pamela Jones, 124 South 9th St., LeClaire, Iowa in the amount of \$2,323.00 including interest.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

12. Resolution suspending the 2020 property taxes due September 2021 and March 2022 for Connie Martens, 4240 Telegraph Road, Davenport, Iowa in the amount of \$2,140.00 including interest.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Finance & Intergovernmental

13. Resolution approving the reinstatement of taxable values on City of Davenport Parcels with Lease Agreements.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

14. Resolution approving purchase of Judicial Dialog Maintenance and Support in the amount of \$26,721.57.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

15. Resolution approving FY21 year-end fund transfers.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

16. Resolution approving FY22 fund transfers.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

17. Motion to approve filing of fourth quarter FY21 quarterly financial reports from various county offices.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

18. Resolution approving warrants in the amount of \$1,663,006.56.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

19. Budget Work Session - FY23 Budget Parameters

Other Items of Interest

20. Strategic Planning & Financial Updates - David Farmer, Budget & Administrative Services Director.
21. County Administrator Report - Mahesh Sharma
22. Board of Supervisors Report.
23. Adjourned. Moved by _____ Seconded by _____