

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 28, 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 761 6971 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: Croken, Kinzer, Knobbe, Maxwell, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:
October 12, 2021 Committee of the Whole (including closed session)
October 14, 2021 Board Meeting

Moved by _____ Second by_____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

****Review Agenda****

4. 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

5. First of three readings 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_____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

6. Resolution approving the Calendar Year 2021 Weed Commissioner Annual Report.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

7. Resolution approving the quote and awarding the bid for a new utility vehicle to River Valley Turf in the amount of \$24,935.07.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

Human Resources

8. Resolution approving the request to overfill the golf pro position.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

9. Resolution approving staff appointments.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

Health & Community Services

10. Resolution suspending the special assessments and property taxes due in September 2021 and March 2022 for Sara McDaniel, 6030 Fossen Drive, Davenport in the amount of \$272.04 and \$379.00 including interest.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

11. Resolution suspending the property taxes due in September 2021 and March 2022 for Tommy Miller, 16 Crestwood Terrace, Davenport in the amount of \$2,432.00 including interest.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

12. Resolution suspending the property taxes due in September 2021 and March 2022 for Mary Lou Moore, 2514 East 51st St Unit C, Davenport in the amount of \$2,148.00 including interest.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

13. Resolution suspending the property taxes due in September 2021 and March 2022 for Kristine Trujillo, 524 Wisconsin St., LeClaire, the amount of \$2,037.00 including interest.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

Finance & Intergovernmental

14. Resolution approving the purchase of Hewlett-Packard server and storage maintenance and support for one year, a joint purchase with SECC, with a total cost of \$80,826.96 and Scott County cost of \$60,620.00.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

15. Resolution approving an electronic content management (ECM) project with DataBank for human resources records/employee access and record retention in an amount not to exceed \$67,275.00.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

16. Motion approving beer/liquor renewal for Lady Di's Parkview Inn, 18109 270th Street, Eldridge.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

17. Resolution approving warrants in the amount of \$923,328.37 and purchasing card transactions in the amount of \$97,777.15.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

Other Items of Interest

18. Resolution approving changes to upcoming meetings due to holiday schedules.

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

19. County Administrator Report - Mahesh Sharma

20. Board of Supervisors Report.

21. CLOSED SESSION: To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Iowa Code Section 21.5(1)(j).

Go into closed session:

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

Go into open session:

Moved by _____ Second by _____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

22. Adjourned. Moved by _____ Seconded by _____