

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 8 - 12, 2021

Monday, November 8, 2021

Special Committee of the Whole - 9:00 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: 2495 766 1962 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: Kinzer, Knobbe, Maxwell, Beck, Croken

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.

3. American Rescue Plan Act (ARPA) Funding Discussion.

4. Adjourned. Moved by _____ Seconded by _____

Tuesday, November 9, 2021

Committee of the Whole - 4:00 pm
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

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_____ 1. Roll Call: Kinzer, Knobbe, Maxwell, Beck, Croken

Presentation

_____ 2. Presentation on the Youth Assessment Program- Stephanie Hernandez, Family Resources

_____ 3. Tobacco-Free QC Coalition presents the Champion Award to Scott County for being an organization that supports the mission of lessening the impact of tobacco and nicotine by having a comprehensive tobacco and nicotine - free workplace policy- Presentation by Anna Cpopp, Community Tobacco Consultant, Scott County Health Department. (Item 3)

Facilities & Economic Development

_____ 4. Second reading of a Stop Sign Installation on Valley Drive at Spencer Road. (Item 4)

_____ 5. Purchase of Four 2022 Ford Explorer - Police Interceptors for the Sheriff's Office. (Item 5)

_____ 6. Replacement for jail Programmable Logic Controller (PLC) processors that control security systems in the jail. (Item 6)

Human Resources

_____ 7. Recommendation of one year agreement for stop loss coverage. (Item 7)

_____ 8. Staff appointments. (Item 8)

Finance & Intergovernmental

_____ 9. Iowa County Recorders Association Electronic Services System 28E Agreement Amendment. (Item 9)

_____ 10. Scott County tax abatement request. (Item 10)

_____ 11. Approval of offer / acceptance letter to purchase property. (Placeholder)

Other Items of Interest

_____ 12. Adjourned. Moved by _____

Seconded by _____

Tuesday, November 9, 2021

**Special Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

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_____ 1. Roll Call: Kinzer, Knobbe, Maxwell, Beck, Croken

_____ 2. Canvass of Votes for City/School Election.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____

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_____ 3. Adjourned. Moved by _____

Maxwell _____ Beck _____ Croken _____

Seconded by _____

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

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TO JOIN BY PHONE 1-408-418-9388

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- _____ 1. Roll Call: Kinzer, Knobbe, Maxwell, Beck, Croken
- _____ 2. Pledge of Allegiance.
- _____ 3. Approval of Minutes:
October 26, 2021 Committee of the Whole
October 28, 2021 Board Meeting (including closed session)

Moved by _____ Second by _____

Kinzer _____ Knobbe _____

Resolutions

- _____ 4. Motion to suspend the rules to waive the third reading 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.
- _____ 5. Motion to waive the third reading 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.
- _____ 6. Third and final reading 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.

Consent Agenda

- _____ 7. Resolution approving the award of bid for the purchase of four 2022 Ford Explorer, Police Interceptor Utility Vehicles from Courtesy Ford for a total cost of \$136,864.00.

- _____ 8. Resolution approving a one year agreement with Berkshire Hathaway for specific and aggregate stop loss coverage.

- _____ 9. Resolution approving staff appointments.

- _____ 10. 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.

- _____ 11. Approval of offer / acceptance letter to purchase property.

- _____ 12. Resolution approving warrants in the amount of \$1,399,558.70.

Other Items of Interest

- _____ 13. Financial Updates - David Farmer, Budget & Administrative Services Director.

- _____ 14. County Administrator Report - Mahesh Sharma

- _____ 15. Board of Supervisors Report.

- _____ 16. Adjourned. Moved by _____ Seconded by _____