

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 23, 2021 - 5:00 P.M.

Meeting begins after the 4:00 PM Committee of the Whole

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 (same as 4:00 Meeting)
ACCESS CODE: 2491 488 5109 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: Knobbe, Maxwell, Beck, Croken, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes:
November 9, 2021 Committee of the Whole
November 9, 2021 Special Board Meeting - Canvass of Votes
November 9, 2021 Board Meeting

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

4. ****Review Agenda****
5. 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.

Public Hearing

6. Public Hearing related to Blackhawk Foundry Tax Deed Property Transfer to City of Davenport.

Open Public Hearing

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Close Public Hearing

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Facilities & Economic Development

7. Resolution approving the award of bid for the purchase of one 2022 Ford F-150, Police Responder 4x4 from Courtesy Ford in the amount of \$38,248.00.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

8. Resolution approving the transfer of tax deed property to City of Davenport, Iowa in accordance with County Policy.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Human Resources

9. Resolution approving classification and staffing adjustments in the Conservation Department.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

10. Resolution approving classification and staffing adjustments in the Attorney's Office.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Health & Community Services

11. Resolution suspending the 2020 property taxes due in September 2021 and March 2022 for Cheryl Hintze, 3407 Somerset Dr., Bettendorf, Iowa as directed by the Iowa Department of Human Services in the amount of \$2,493.00 including interest.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Finance & Intergovernmental

12. Resolution approving the purchase of Hyland OnBase Enterprise Content Management (ECM) software maintenance and support from DataBank in the amount of \$36,203.27.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

13. Resolution approving the purchase of SolarWinds Network Monitoring Software Maintenance and Support from SHI in the amount of \$27,446.86.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

14. Resolution approving the appointment of Todd Malone as County Medical Examiner-Investigator (CME-I).

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

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

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

16. Resolution approving the allowance and the disallowance of Family Farm Tax Credit Applications for 2021 as recommended by the Davenport City Assessor and the Scott County Assessor.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

17. Motion approving beer/liquor license renewal for Locust Mart, 11423 160th St. Davenport.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

18. Resolution approving warrants in the amount of \$920,871.89 and purchasing card transactions in the amount of \$106,853.54.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Other Items of Interest

19. Resolution approving 2022 Urban County Coalition Legislative Issues and Priorities.

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

20. 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 _____