

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 9, 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: 2491 080 9609 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: Maxwell, Beck, Croken, Kinzer, Knobbe
2. Approval of Minutes:
November 16, 2021 Special Board Meeting - Canvass of Votes
November 23, 2021 Committee of the Whole
November 23, 2021 Board Meeting
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.

Public Hearing

5. Public hearing relative to reprecincting process in Scott County.

Open Public Hearing

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe_____

Close Public Hearing

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe_____

Facilities & Economic Development

- 6. Resolution approving the 2021 revisions to the Scott County Integrated Roadside Vegetation Management (IRVM) Plan.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

- 7. Resolution approving the award of bid for the purchase of one bobcat 24" skid steer cold planer attachment from REXCO Equipment, Inc. in the amount of \$21,449.53.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

- 8. Resolution approving the adoption of a construction evaluation resolution as provided by Iowa Code Chapter 459.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Human Resources

- 9. Resolution approving the request to overfill the ERP & Budget Analyst Position for up to two months.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

- 10. Resolution approving staff appointments.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Finance & Intergovernmental

11. First of three readings of a Ordinance to delete Chapter 37 - Election Precincts enacted in 2011 and replace with the new Chapter 37 - Election Precincts to comply with Code of Iowa requiring the Scott County Board of Supervisors to establish election precincts following every federal decennial census.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

12. Resolution approving the purchase of ERP software maintenance and support from Tyler Technologies in the amount of \$81,745.91.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

13. Resolution approving the contract amendment for restorative justice program services with the Iowa Department of Human Services.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

14. Motion to approve filing of first quarter FY22 quarterly financial reports from various county offices.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

15. Resolution approving warrants in the amount of \$972,428.21.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Other Items of Interest

16. County Administrator Report - Mahesh Sharma

17. Board of Supervisors Report.

18. Adjourned. Moved by _____ Seconded by _____