

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 6, 2022 - 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: 2483 723 2268 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. Approval of Minutes:
December 21, 2021 Committee of the Whole
December 21, 2021 Board Meeting
January 3, 2022 Organizational Meeting

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

4. *Review Agenda*

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.

Proclamations

6. Recognizing Martin Luther King Jr. Holiday as a Day of Service.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

7. Recognizing January as Slavery and Human Trafficking Prevention Month.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

Facilities & Economic Development

- 8. Resolution approving the appointment of the Scott County Secondary Roads Department Roadside Vegetation Specialist as the Scott County Weed Commissioner for Calendar Year 2022.

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

- 9. Resolution authorizing the County Engineer to make necessary road closures and post reduced speed limits in work zones.

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

- 10. Resolution approving the plans, specifications, and letting date for Hot Mix Asphalt (HMA) Resurfacing with Cold In-Place Recycling Projects FM-C082 (66) -- 55 - 82 and FM-C082(67) -- 55-82.

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

- 11. Resolution revoking previous resolution (232-2021) dated November 9, 2021 to purchase real estate from RDB LC.

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

- 12. Resolution awarding a contract for design development and construction administration for the Youth Justice and Rehabilitation Center with Wold Architects and Engineers in the amount of \$997,070.00 plus actual reimbursable expenses.

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

Human Resources

13. Resolution approving staff appointments.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Finance & Intergovernmental

14. Resolution regarding the confidentiality of public records related to the Election Infrastructure of Scott County.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

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

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

16. Resolution approving warrants in the amount of \$1,658,750.05.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Other Items of Interest

17. County Administrator Report - Mahesh Sharma

18. Board of Supervisors Report.

19. Adjourned. Moved by _____ Seconded by _____