

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 20, 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: 2498 170 9279 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:
January 4, 2022 Committee of the Whole
January 6, 2022 Board Meeting

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

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.

Consent

6. Resolution approving a sixty day extension of the Planning & Zoning Commission recommendation for approval of the final plat of Joe Smith First Addition.
7. Resolution approving a sixty day extension of the Planning & Zoning Commission recommendation for approval of the final plat of Winter's Hollow Addition.
8. Resolution approving the award of bid for Patrol Boiler Replacement to Ryan & Associates in the amount of \$47,234.00.
9. Resolution approving the classification and staffing adjustments as part of the Auditor's Office reorganization.

10. Resolution approving the classification and staffing adjustments as part of the Health Department reorganization.
11. Resolution approving the classification and staffing adjustments in the Human Resources Department.
12. Resolution approving staff appointments.
13. Resolution approving appointments to the Condemnation Appraisal Jury.
14. Motion approving beer/liquor license renewal for Big 10 Mart #29, 21010 N. Brady St, Davenport.
15. Resolution approving warrants in the amount of \$1,273,333.94 and purchasing card transactions in the amount of \$77,659.16.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Proclamations

16. Resolution recognizing January 2022 as National Mentoring Month.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

17. Resolution condemning all forms of hatred and divisiveness.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

18. Resolution recognizing Denise Coiner's 32 years of service on the Board of Health.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

19. Resolution recognizing Marty O'Boyle's 12 years of service on MEDIC Board.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Facilities & Economic Development

20. Motion to approve a letter to be City of Davenport regarding the proposed amendment to the North Urban Renewal Area Plan to allow the use of tax increment financing funds to reimburse the City's General Funds for economic development and public infrastructure costs.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Finance & Intergovernmental

21. Resolution authorizing the setting of a Public Hearing for the Proposed Tax Levy for Fiscal Year 2023 for Thursday, February 17th at 5:00 during the Board Meeting.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Other Items of Interest

22. Financial Updates - David Farmer, Budget & Administrative Services Director.
23. County Administrator Report - Mahesh Sharma.
24. Board of Supervisors Report.
25. Adjourned. Moved by _____ Seconded by _____