

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 3, 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: 2484 082 4520 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. Pledge of Allegiance.
3. Approval of Minutes:
January 18, 2022 Committee of the Whole (Including the closed session)
January 20, 2022 Board Meeting

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

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 staff appointments.
7. Resolution approving the FY22 amended contract between Scott County and Genesis Medical Center related to payment of the ASAM court ordered substance use evaluations.
8. Resolution approving warrants in the amount of \$829,318.21.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Facilities & Economic Development

9. Resolution approving purchase of Distributed Antenna Systems for the Courthouse/Jail and Administrative Center to Racom Corporation for \$234,937.50, contingent upon the approval by SECC for 50% cost share for the Courthouse/Jail system.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

10. Motion to approve a letter to City of Bettendorf regarding the proposed amendment to the I-80 Urban Renewal Plan to allow the use of tax increment financing funds to finance projects for economic development and public infrastructure costs.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Other Items of Interest

11. County Administrator Report - Mahesh Sharma.
12. Board of Supervisors Report.
13. Adjourned. Moved by _____ Seconded by _____