

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**February 17, 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 4616925** 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:  
February 1, 2022 Committee of the Whole  
February 3, 2022 Board Meeting

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Knobbe \_\_\_ Maxwell \_\_\_ Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_

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.

**Public Hearing**

6. Public Hearing relative to proposed maximum tax levy.

Open Public Hearing: Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

Close Public Hearing: Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

**Consent**

- 7. Motion to approve unpaid leave of absence for Judinetta Robinson, Sheriff's Office.
- 8. Resolution approving staff appointment.
- 9. Resolution approving the classification and staffing adjustments as part Juvenile Detention Department reorganization.
- 10. Resolution approving the purchase of Hewlett-Packard Storage Area Network upgrade and professional installation services in the amount of \$93,102.56 and four years of maintenance in the amount of \$53,120.00.
- 11. Resolution to approve the purchase of five DS200 Precinct Scanners and five Express Vote Ballot Marking Devices for \$54,520.00 including maintenance from ES&S.
- 12. Resolution approving warrants in the amount of \$1,716,593.07 and purchasing card transactions in the amount of \$79,632.12.
- 13. Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

**Facilities & Economic Development**

- 14. Resolution to schedule the public hearing on March 3, 2022 at 5:00 PM for Vacation and Sale of a Parcel of Road Right-of-Way.  
Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_
- 15. Resolution to approve the Final Plat approval of a Minor Subdivision known as Winter's Hollow Addition, a 2-lot subdivision in part of the NE ¼ of the NE ¼ of Section 36, Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township).  
Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

**Finance & Intergovernmental**

- 16. Resolution approving the contracting services with HHSI, Inc. to provide Housing Support within Scott County using American Rescue Plan Act and the Coronavirus State and Local Fiscal Recovery Funds.  
Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

17. Resolution approving the contracting services with the Salvation Army to provide Housing Support within Scott County using American Rescue Plan Act and the Coronavirus State and Local Fiscal Recovery Funds.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

18. Resolution approving the setting of a public hearing on an amendment to the County's current FY22 budget for Thursday, March 17, 2022 at 5:00 PM.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

19. Resolution authorizing the maximum proposed tax levy for fiscal year 2023.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

20. Resolution approving the setting of a public hearing on the FY23 annual budget and the five year capital improvement plan for Thursday, March 17, 2022 at 5:00 PM.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

### **Other Items of Interest**

21. Financial Updates - David Farmer, Budget & Administrative Services Director.

22. County Administrator Report - Mahesh Sharma

23. Board of Supervisors Report.

24. Adjourned. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_