

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 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: **2499 099 0548** PASS CODE: **1234**

**OR you may join via Webex. Go to [www.webex.com](http://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. Pledge of Allegiance.
3. Approval of Minutes:  
February 15, 2022 Committee of the Whole.  
February 17, 2022 Board Meeting.

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

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

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 vacated parcel road right-of-way.

Open Public Hearing

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

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

Close Public Hearing

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

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

**Consent**

- 7. Resolution approving abatement of property taxes for properties previously owned by Scott County in accordance with Iowa Code Section 445.63.
- 8. Resolution approving staff appointments.
- 9. Resolution approving the purchase of KaVo Nomad Pro2 intraoral imaging system, carrying case and DEXIS Software from Henry Schein Dental in the amount of \$17,439.00.
- 10. Resolution approving emergency communication 3 year licensing and support agreement with Alertus for \$25,372.00
- 11. Motion to approve Second Quarter Reports for FY22 from various County offices.
- 12. Board re-appointments:
  - Tom Claussen, Benefited Fire District #2 for a three year term.
  - John Schneckloth, Benefited Fire District #3 for a three year term.
  - Merlyn Madden, Benefited Fire District #4 for a three year term.
  - Whitney Kylo, Zoning Board of Adjustment for a five year term.
- 13. Resolution approving warrants in the amount of \$785,164.02.

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

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

**Facilities & Economic Development**

- 14. Resolution approving the additional fee for Wold Architectural and Engineers for change of scope to include Continuity of Operations/Continuity of Government space located on the second floor of the Youth Justice and Rehabilitation Center (YJRC) in an amount not to exceed \$280,000.00 plus reimbursable expenses.

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

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

- 15. Resolution approving the purchase of property located at 1400 Lancer Court, Eldridge, IA from Molo Oil Company in the amount of \$4,700,000.00 and the leaseback agreement for 26,000+/- sq. to Molo Oil Company.

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 \_\_\_\_\_