

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 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: 2485 730 1399 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:
March 1, 2022 Committee of the Whole
March 3, 2022 Board Meeting
Moved by _____ Second by _____
Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

4. 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

5. Public hearing relative to an ammendment to the County's current FY22 budget.

Open Public Hearing

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Close Public Hearing

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

6. Public hearing relative to Scott County's FY23 Annual Budget and five year Capital Improvement Plan.

Open Public Hearing

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Close Public Hearing

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Consent

7. Resolution approving the contract with MSA Professional Services, Inc. for Scott County Stormwater Drainage System Analysis in Unincorporated Mt. Joy.
8. Resolution approving the funding agreement between Scott County and the Iowa Department of Transportation (Iowa DOT) for safety improvements at the intersection of Y40 (60th Avenue) and Hwy 130.
9. Resolution approving the purchase of herbicides for Vegetation Roadside Program from Nutrien Solutions, Spearfish, SD for \$21,652.70.
10. Resolution approving the classification and staffing adjustments as discussed during the fiscal year 2022 budget process review.
11. Resolution approving the over hire of Senior Election Clerk in the Auditor's office due to pending retirement.
12. Resolution approving the staff appointments.
13. Resolution approving the modification to the Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement.
14. Resolution approving the appointments to Boards & Commissions.
 - Arlen Beck to the Veterans Affairs Commission
 - Dr. Michael Franzman to the Board of Health

15. Motion approving the beer/liquor license renewal for Glynn's Creek Golf Course, 19251 290th Street, Long Grove.
16. Motion approving the beer/liquor license renewal for Davenport Country Club, 25500 Valley Drive, Pleasant Valley.
17. Resolution approving warrants in the amount of \$1,492,702.24 and purchasing card transactions in the amount of \$124,143.94.

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

Finance & Intergovernmental

18. Resolution approving a budget amendment to the FY22 County Budget.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

19. Resolution approving a FY23 Compensation Schedule for County Elected Officials and Deputy Office Holders.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

20. Resolution approving adjustment in salary for non-represented county employees for FY23.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

21. Resolution adopting the FY23 County Budget in the amount of \$120,720,281 and the County's FY23 Capital Budget and FY24-27 Capital Program.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Other Items of Interest

22. County Administrator Report.

23. Board of Supervisors Report.

24. Adjourned. Moved by _____ Seconded by _____