

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 28 - April 1, 2022

Tuesday, March 29, 2022

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

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: 2482 762 4554 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. 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.

Presentation

- 3. Parkview Stormwater presentation by Secondary Roads. (Item 3)

Facilities & Economic Development

- 4. Contract with Vogel Traffic Services for placing pavement markings on our secondary roads in the amount of \$137,388.80. (Item 4) (Consent Agenda Consideration)

- 5. Discussion of County review and Public Hearing on Sievers Family Farms, LLC State Construction Permit application for expansion of an existing Confined Animal Feeding Operation located at 26618 20th Avenue in part of the S $\frac{1}{2}$ NE $\frac{1}{4}$ Section 32, T80N, R1E (Liberty Township) Public Hearing to be held Thursday, March 31st at 5:00 p.m. (Item 5)

- 6. Planning and Zoning Commission recommendation for 60 day extension approval of final plat of Joe Smith First Addition. (Item 6) (Consent Agenda Consideration)

- 7. Contract with Wold Architects and Engineers for architectural services for the Jail Roof Replacement in the amount of \$30,398.00 plus reimbursable expenses. (Item 7) (Consent Agenda Consideration)

- 8. Cost to repair the Jail sewage grinder by Modern Piping in the amount of \$16,157.75. (Item 8) (Consent Agenda Consideration)

Human Resources

- _____ 9. Updates in administrative policies, H, I, N, U & 34. (Item 9)
(Consent Agenda Consideration)
- _____ 10. Staff Appointments. (Item 10) (Consent Agenda Consideration)

Finance & Intergovernmental

- _____ 11. Coronavirus State and Local Fiscal Recovery Fund Lost Revenue option. (Item 11)
- _____ 12. ESRI, Inc. Annual GIS Software Maintenance contract in the amount of \$28,650.00.
(Item 12) (Consent Agenda Consideration)
- _____ 13. Approve the assessment of election costs for the 2021 City/School elections and the
7th Ward Primary Election for Davenport, in the amount of \$132,195.71. (Item 13)
(Consent Agenda Consideration)
- _____ 14. Requesting to increase the pay rate for precinct election officials (PEOs) beginning
with the June 7, 2022 Primary Election cycle. The request is to increase chairperson
pay to \$15.00 per hour; regular PEO pay to \$12.50 per hour; and on-call pay to
\$10.00 per hour. (Item 14) (Consent Agenda Consideration)

Other Items of Interest

- _____ 15. Recognizing March as Scott County Essential Workers Appreciation Month. (Item 15)
- _____ 16. New beer/liquor license (6 month term) for Dixon Memorial Park, 5520 298th Street,
Dixon. (Item 16) (Consent Agenda Consideration)
- _____ 17. Adjourned. Moved by _____ Seconded by _____

Thursday, March 31, 2022

Regular Board Meeting - 5:00 pm Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

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: 2481843 9253 PASS CODE: 1234

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Public Hearing

- _____ 1. Public Hearing relative to Sievers Family Farms, LLC State Construction Permit application for expansion of an existing Confined Animal Feeding Operation in Liberty Township.