

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 31, 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: 2481843 9253 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. Pledge of Allegiance.
3. Approval of Minutes:
March 15, 2022 Committee of the Whole
March 17, 2022 Board Meeting

Moved by _____ Second by_____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

4. ****Review Agenda****
5. Public Comment.

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/lower your hand.

Proclamation

6. Proclamation recognizing March as Scott County Essential Workers Appreciation Month.

Moved by _____ Second by_____

Croken ____ Kinzer ____ Knobbe ____ Maxwell ____ Beck ____

Public Hearing

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

Open Public Hearing

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Close Public Hearing

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Consent

- 8. Resolution approving the contract with Vogel Traffic Services for pavement markings on Scott County Secondary Roads in the amount of \$137,388.80.
- 9. Resolution approving 60 day extension of final plat of Joe Smith First Addition.
- 10. Resolution approving contract with Wold Architects and Engineers for architectural services for the jail roof replacement in the amount of \$30,398.00 plus reimbursable expenses.
- 11. Resolution approving the cost to repair the jail sewage grinder by Modern Piping in the amount of \$16,157.75.
- 12. Resolution approving the Annual GIS Software Maintenance contract with ESRI, Inc. in the amount of \$28,650.00.
- 13. Resolution approving updates to various General and Human Resources policies.
- 14. Resolution approving of staff appointments.
- 15. Resolution approving 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.
- 16. Resolution approving increase in pay rate for precinct election officials (PEOs) beginning with the June 7, 2022 Primary Election cycle.
- 17. Motion approving new beer/liquor license (6 month term) for Dixon Memorial Park, 5520 298th Street, Dixon.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Finance & Intergovernmental

18. Resolution approving warrants in the amount of \$1,109,484.35.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

19. Resolution approving the Coronavirus State and Local Fiscal Recovery Fund Lost Revenue option.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Other Items of Interest

20. Financial Update - David Farmer, Budget & Administrative Services Director.

21. County Administrator Report - Mahesh Sharma.

22. Board of Supervisors Report.

23. Adjourned. Moved by _____ Seconded by _____