

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 14, 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: 2486 936 3404 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: Kinzer, Knobbe, Maxwell, Beck, Croken
2. Pledge of Allegiance.
3. Approval of Minutes:
March 29, 2022 Committee of the Whole
March 31, 2022 Board Meeting

Moved by _____ Second by_____

Kinzer ___ Knobbe___ Maxwell___ Beck ___ Croken ___

4. *Agenda Review*

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.

Proclamation

6. Proclamation recognizing April 10th -16th, 2022 as "National Public Safety Telecommunicator's" week.

Moved by _____ Second by_____

Kinzer _____ Knobbe_____ Maxwell _____ Beck _____ Croken _____

Consent

- 7. Resolution approving Policy for Purchase of Right-of-Way in 2022.
- 8. Resolution awarding the contract for hot mix asphalt (HMA) crack sealing and crack filling on Secondary Roads in Fiscal Years 2022 through 2026 be awarded to Manatt's Inc. contingent on the unit prices listed.
- 9. Resolution adopting a recommendation to the Iowa Department of Natural Resources on the Construction permit application of Sievers Family Farms, LLC for the expansion of an existing confined animal feeding operation in Section 32 of Liberty Township.
- 10. Resolution approving staff appointments.
- 11. Resolution approving the Scott County 2022 Slough Bill exemption requests.
- 12. Resolution approving the 2022 Slough Bill exemption requests for properties located in the cities of Davenport and Bettendorf.
- 13. Resolution approving the appointments to Boards & Commissions.
 - Wes Wulf, Benefited Fire District #6
 - Dale Barber, Public Safety Authority
- 14. Resolution approving warrants in the amount of \$1,127,175.64 and purchasing card transactions amount of \$101,154.09.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Finance & Intergovernmental

- 15. Resolution approving the FY22 fund transfers.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

- 16. Resolution to release funding to component units and authorized agencies.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Other Items of Interest

17. Motion to suspend the rules to waive the second and third readings of an ordinance to adopt the 2022 Scott County Code.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

18. Motion to waive the second and third readings of an ordinance to adopt the 2022 Scott County Code.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

19. First and final reading of an Ordinance to adopt the 2022 Scott County Code.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

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

21. County Administrator Report.

22. Board of Supervisors Report.

23. Adjourned. Moved by _____ Seconded by _____