

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 28, 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: 2498 548 0104 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: Knobbe, Maxwell, Beck, Croken, Kinzer

2. Pledge of Allegiance.

3. Approval of Minutes:

April 12, 2022 Committee of the Whole

April 14, 2022 Board Meeting

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

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

4. \*\*Review Agenda\*\*

5. Public Comment as an Attendee.

By Phone:

\*3 to raise/lower hand, \*6 to unmute (host must unmute you first)

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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.

**Consent**

6. Resolution approving a surcharge fee of \$4,100.00 for the purchase of one single axle cab and chassis for Secondary Roads.
7. Resolution approving a surcharge fee of \$4,100.00 for the purchase of one 2023 International HV607, 2,000 gallon water truck for Secondary Roads.
8. Resolution approving to vacate parcel of Scott County Secondary Road Right-of-Way located in the southwest quarter of the northeast quarter of section 7, township 80 north, range 4 east of 5th P.M.
9. Resolution approving the sale vacated parcel of Scott County Secondary Road Right-of-Way located in the southwest quarter of the northeast quarter of section 7, township 80 north, range 4 east of 5th P.M. for \$8,400.00 to Mark and Melissa Lane.

10. Resolution approving the purchase of the fixed plate reader equipment from Vigilant Solutions in the amount of \$64,799.44 for the Sheriff Department.
11. Resolution approving the furniture purchase and install by Paragon Commercial Interiors for the Admin Center 6th Floor in the amount \$67,277.96.
12. Resolution approving of staff appointments.
13. Resolution approving the Scott County Application for Substance Abuse Funding FY2023.
14. Resolution approving warrants in the amount of \$1,017,568.34.
15. Motion approving beer/liquor license renewal for Argo General Store, 21920 240th Avenue, LeClaire.

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

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

### **Finance & Intergovernmental**

16. Resolution approving the setting of a public hearing for Thursday, May 26, 2022 at 5:00 p.m. during the Board Meeting for an amendment to the County's current FY22 Budget.

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

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

### **Other Items of Interest**

17. County Administrator Report - Mahesh Sharma.
18. Board of Supervisors Report.
19. Adjourned. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_