

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 12, 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: 2495 465 5202 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: Maxwell, Beck, Croken, Kinzer, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:  
April 26, 2022 - Committee of the Whole including Closed Session  
April 28, 2022 - Board Meeting

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

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

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 May as Scott County Mental Health Month.

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

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

**Public Hearing**

7. Public Hearing relative to the Jail Roof Replacement project.

Open Public Hearing

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

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

Close Public Hearing

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

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

**Consent**

8. Resolution approving the contract for two Hot Mix Asphalt (HMA) resurfacing projects to Manatt's Inc.
9. Resolution approving plans, specifications, and letting date for three hot mix asphalt (HMA) resurfacing projects.
10. Resolution approving for Fleet to purchase a snow plow truck and equipment for Facilities and Support Services.
11. Motion approving the TIF letter to go to the City of Walcott.
12. Resolution approving the contract for remodeling work, including the Auditor space at the Eldridge Warehouse in the amount of \$200,498.00.
13. Resolution approving the plans and specifications for the jail roof replacement project as prepared by Wold Architects and Engineers.
14. Resolution to approve the over hire for Administrative Assistant in the Sheriff Department due to retirement.
15. Resolution approving staff appointments.
16. Resolution approving the Memorandum of Understanding between Barbara Harre, MD, and Scott County.
17. Resolution approving warrants in the amount of \$2,020,764.47 and purchasing card transactions in the amount of \$144,869.35
18. Motion approving the cigarette/tobacco permits for Casey's General Store #1068, Casey's General Store #3523, Locust Mart and Kwik Shop #589 and Express Lane Gas & Food Mart.
19. Motion approving the beer/liquor license renewal for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley.

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

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

**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 \_\_\_\_\_