

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 26, 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 339 6416 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: Beck, Croken, Kinzer, Knobbe, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes:
 May 10, 2022 - Committee of the Whole
 May 12, 2022 - Board Meeting

Moved by _____ Second by_____

Beck ___ Croken ___ Kinzer ___ Knobbe___ Maxwell___

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 denouncing violence against women, "Flowers on the River".

Moved by _____ Second by_____

Beck _____ Croken _____ Kinzer _____ Knobbe_____ Maxwell _____

7. Proclamation recognizing May as Military Appreciation Month.

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

Public Hearing

8. Public Hearing relative to an amendment to the Scott County's current FY22 Budget.

Open Public Hearing

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

Close Public Hearing

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

Consent

9. Resolution approving for Fleet to purchase multiple vehicles for the Sheriff's department, for total cost not to exceed \$575,000.
10. Resolution approving the 28E Intergovernmental Agreement between Scott County, Iowa, the Iowa County Engineers Association Service Bureau, and the following Iowa counties: Buchanan, Cedar, Delaware, Hamilton, Jones, Monroe, and Washington for the contracting of consultant services for preparation and submittal of a 2022 USDOT Bridge Investment Project.
11. Resolution approving the Final Plat of Joe Smith First Addition, 3-lot subdivision, Pleasant Valley Township.
12. Resolution approving the Final Plat of Faulhaber's 2nd Addition, 2-lot subdivision, LeClaire Township.
13. Resolution approving the purchase of COVID-19 advertising on Davenport Citibus bus shelters, interior cards, and tail panels of buses with Mesmerize in the amount of \$28,160.
14. Resolution approving agreement with Madison National Life for three year long term disability insurance coverage.
15. Resolution approving staff appointments.
16. Resolution approving suspension of 2020 property taxes, due September 2021 and March 2022 accrued for Hoang Duong, 2815 East 64th Court, Davenport, Iowa, in the amount of \$8,806.00, including interest.
17. Resolution approving the purchase of Citrix Software Maintenance and Support subscription for \$18,265.

18. Resolution approving professional services for Evidence Management Software with BerryDunn for amount not to exceed \$47,500.
19. Resolution approving the professional services for Planning and Development Software with BerryDunn, in the amount not to exceed \$40,850.
20. Motion to approve Third Quarter Reports for FY22 from various County offices.
21. Motion to approve cigarette/tobacco permit for Perfect Value Liquor Mart and Davenport Country Club.
22. Motion to approve beer/liquor license renewal for Perfect Value Liquor Mart, 5b Lincoln Avenue, Parkview, No Place Special, 20996 N Brady Street, Davenport and Olathea Creek Vineyard & Winery, 23456 Great River Road, LeClaire.
23. Resolution approving warrants in the amount of \$1,888,888.94

Finance & Intergovernmental

24. Resolution approving a budget amendment to the FY22 County Budget.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Other Items of Interest

25. Assistant County Administrator Report - Mary Thee.

26. Board of Supervisors Report.

27. Adjourned.

Moved by _____ Seconded by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___