

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 6 - 11, 2022

Tuesday, June 7, 2022

Committee of the Whole - 8:00 am
TEMPORARY Board Room, Courthouse - 2nd Floor - Conference Room 258 AND WEBEX/VIR

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: 2485 685 4438 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. 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.

Facilities & Economic Development

____ 3. Agreement with Iowa Department of Transportation and Cargill Inc. for snow and ice control, salt contract for \$89.82/ton with a minimum purchase of 1,120 tons and maximum of 1,540 tons. (Item 3) Consent Agenda Consideration

____ 4. Purchase of John Deere 772G Motorgrader from Martin Equipment for \$389,125. (Item 4) Consent Agenda Consideration

____ 5. Public Hearing to be held on Thursday, June 9, 2022 at 5:00PM during the Board Meeting, for the Tremont demolition project prepared by Wold Architects and Engineers. (Item 5)

____ 6. Multiple maintenance contract renewals. (Item 6) Consent Agenda Consideration

____ 7. Contract for the Jail Roof replacement with Sterling Roofing for \$700,300. (Item 7) Consent Agenda Consideration

____ 8. Replacement for JDC Programmable Logic Controller (PLC) processors that control security systems in JDC with Stanley Security for \$16,970. (Item 8) Consent Agenda Consideration

Human Resources

- ___ 9. Requesting to increase the pay range for seasonal mower operator \$16.50-\$18.00/hr. (Item 9) Consent Agenda Consideration
- ___ 10. Approval for classification and staffing adjustment in the Attorney's office. (Item 10) Consent Agenda Consideration
- ___ 11. Staff appointments. (Item 11) Consent Agenda Consideration

Health & Community Services

- ___ 12. Agreement between Scott County and Center for Active Seniors for FY23 (CASI). (Item 12) Consent Agenda Consideration
- ___ 13. Agreement between Scott County and Community Health Care, Inc. for FY23. (Item 13) Consent Agenda Consideration
- ___ 14. Memorandum of Understanding for Reimbursement from the Eastern Iowa Mental Health Disability Services Region for county employees. (Item 14) Consent Agenda Consideration
- ___ 15. Tax suspension request for Boyd. (Item 15) Consent Agenda Consideration
- ___ 16. Tax suspension request for Johnson. (Item 16) Consent Agenda Consideration
- ___ 17. Tax suspension request for Kuhrt. (Item 17) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 18. Annual software license agreement with NeoGov System for \$28,731.72. (Item 18) Consent Agenda Consideration
- ___ 19. Contract with Department of Human Services for Restorative Justice Program services with Juvenile Detention and Diversion Programs. (Item 19) Consent Agenda Consideration

Other Items of Interest

- ___ 20. Cigarette/tobacco permit for Kwik Star #1071, 13888 -118th Avenue, US-61N and Big 10 Mart #29, 21010 N Brady Street. (Consent Agenda Consideration)
- ___ 21. Beer/liquor license outdoor service addition for Cinnamon Ridge, 10600 275th Street, Donahue. Consent Agenda Consideration
- ___ 22. Adjourned. Moved by ___ Seconded by ___

Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___

Thursday, June 9, 2022

Regular Board Meeting - 5:00 pm

Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

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Public Hearing

- _____ 1. Public Hearing relative to the Tremont demolition project.