

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 9, 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: 2482 097 0431 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. Pledge of Allegiance.

3. Approval of Minutes:

May 24, 2022 - Committee of the Whole

May 26, 2022 - Board Meeting

Moved by _____ Second by _____

Croken ___ Kinzer ___ Knobbe___ Maxwell___ Beck ___

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.

Public Hearing

6. Public Hearing relative to the Tremont demolition project.

Open Public Hearing

Moved by _____ Second by _____

Croken ___ Kinzer ___ Knobbe___ Maxwell___ Beck ___

Close Public Hearing

Moved by _____ Second by _____

Croken ___ Kinzer ___ Knobbe___ Maxwell___ Beck ___

Consent

7. Resolution approving the 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.
8. Resolution approving the purchase of John Deere 772G Motorgrader from Martin Equipment for \$389,125.
9. Resolution approving the pay range increase for seasonal mower operator to \$16.50-18.00/hr.
10. Resolution approving the plans and specifications for the Tremont demolition project as prepared by Wold Architects and Engineers.
11. Resolution approving the maintenance contract renewals.
12. Resolution approving the Jail Roof Replacement to Sterling Roofing for \$700,300.
13. Resolution approving the replacement for JDC Programmable Logic Controller (PLC) processors that control security systems in Juvenile Detention Center with Stanley Security for \$16,970.
14. Resolution approving the classification and staffing adjustment in the Attorney's Office for the Victim & Witness Specialist.
15. Resolution approving the staff appointments.
16. Resolution approving the Agreement between Scott County and the Center for Active Seniors, Inc. for FY23 (CAS).
17. Resolution approving the agreement between Scott County and Community Health Care, Inc. for FY23 (CHC).
18. Resolution approving the Memorandum of Understanding for Reimbursement from the Eastern Iowa Mental Health Disability Services Region for county employees.
19. Resolution approving the tax suspension request for Boyd.
20. Resolution approving the tax suspension request for Johnson.
21. Resolution approving the tax suspension request for Kuhrt.
22. Resolution approving the annual software license agreement with NeoGov System for \$28,731.72.
23. Resolution approving the contract with Department of Human Services for Restorative Justice Program services with Juvenile Detention and Diversion Programs.
24. Motion to approve cigarette/tobacco permits for Kwik Star #1071, 13888 -118th Avenue, US-61N and Big 10 Mart #29, 21010 N Brady Street.

25. Resolution approving warrants in the amount of \$1,288,169.07 and purchasing card transactions in the amount of \$137,772.51.

Moved by _____ Second by _____

Croken _____ Kinzer _____ Knobbe _____ Maxwell _____ Beck _____

Other Items of Interest

26. Motion approving beer/liquor for outdoor service addition for Cinnamon Ridge, 10600 275th Street, Donahue.

Moved by _____ Seconded by _____

Croken _____ Kinzer _____ Maxwell _____ Beck _____ Knobbe _____

27. Invitation from the Veteran Affairs Commission to attend the Commission meeting on Friday, June 17th, 2022 at 8 am in Room 605. Matt Peterson, Commandant of the Iowa Veteran's Home in Marshalltown and recently appointed Interim Executive Director of the Iowa Department of Veteran Affairs, will be in attendance.

28. County Administrator Report - Mahesh Sharma.

29. Board of Supervisors Report.

30. Adjourned.

Moved by _____ Seconded by _____

Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___