

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 23, 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: 2486 822 3516 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: Kinzer, Knobbe, Maxwell, Beck, Croken
2. Pledge of Allegiance.
3. Approval of Minutes:
June 7, 2022 - Committee of the Whole
June 9, 2022 - Board Meeting
June 14, 2022 - Special Board Meeting - Canvass of Votes

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

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

Consent

6. Resolution to approve Secondary Roads - HMA (Hot Mix Asphalt) Resurfacing Tied Projects be awarded to Manatt's Inc.
7. Resolution to approve that Secondary Roads accept quotes for road rock and ice control sand from listed suppliers, with pricing July 1, 2022 through June 30, 2023.
8. Resolution to approve the joint application for the Safety Grant Application for Federal Railroad Crossing on 210th St between Brady and Highway 61.
9. Resolution to approve the a price concession and increase in cost of \$250 per vehicle, for (5) Ford Explorers for Sheriff's Office, total cost of \$1250.

10. Resolution to approve staff appointments.
11. Resolution to approve the one-year amendment to the Medic EMS Multi-Year Contractual Agreement.
12. Resolution to approve the FY23 Contractual agreement between Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.
13. Resolution to approve the Annual Insurance Renewals with Travelers, Chubb, Coverys and Midwest Employers Casualty Company and Cyber Purchase from Cowbell.
14. Resolution to approve the tax abatement request from the City of Davenport.
15. Resolution to approve the 28E agreement between Scott County Sheriff Department and the City of McCausland for patrol services.
16. Resolution approving the FY23 grant award from Byrne Justice Assistance Grant funding from the State of Iowa Office of Drug Control Policy (ODCP) for the Scott County Special Operations task force.
17. Resolution for grant approval for Pre-Charge Diversion Program services.
18. Resolution to approve change to the Human Resource Policy Changes - Policy V "Employee Recognition".
19. Resolution to approve the Special Occasion Bonus.
20. Resolution to approve Appropriations and Authorized Positions for FY23.
21. Motion to approve beer/liquor license renewal for Pride of the Wapsi, 14600 305th Street, LongGrove.
22. Resolution to approve the warrants in the amount of \$6,676,303.39.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Other Items of Interest

23. Resolution to approve Board re-appointment of John Maxwell to the Benefited Fire District #5.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

24. Financial Updates - David Farmer, Budget & Administrative Services Director

25. County Administrator Report - Mahesh Sharma

26. Board of Supervisors Report

27. Adjourned.

Moved by _____ Seconded by _____

Kinzer ____ Knobbe ____ Maxwell ____ Beck ____ Croken ____