

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 4 - 8, 2022

Tuesday, July 5, 2022

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

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: 2497 7519273 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: Knobbe, Maxwell, Beck, Croken, Kinzer
- ___ 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. Approve the plans, specifications, and letting date on July 26, 2022 for four intersections improvement project. Intersection improvements will be constructed at U.S. Highway 61 and 110th Avenue, 140th Street Place and 110th Avenue, 112th Avenue/Oak Street and U.S. Highway 61, and the median area on U.S. Highway 61 at 112th Avenue. (Item 03) Consent Agenda Consideration
- ___ 4. Approval of Federal Funding Agreement for Hot Mix Asphalt (HMA) Resurfacing Project. (Item 04) Consent Agenda Consideration
- ___ 5. First of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to Lighting. All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code. **Public Hearing set for Thursday, July 7, 2022 at 5:00 p.m. during the Boarding Meeting to amend a portion of Scott County Ordinance Section 6-29. (Item 05)
- ___ 6. Contract for demolition work at 4715 Tremont Ave, Davenport, IA to Valley Construction in the amount of \$134,900. (Item 06) Consent Agenda Consideration

Human Resources

___ 7. Staff appointments. (Item 07) Consent Agenda Consideration

Finance & Intergovernmental

___ 8. Tax suspension requests. (Item 08) Consent Agenda Consideration

___ 9. IT research and advisory membership. (Item 09) Consent Agenda Consideration

___ 10. Security camera upgrade, maintenance and support.
(Item 10) Consent Agenda Consideration

Other Items of Interest

___ 11. Prevailing wage discussion. (Item 11)

___ 12. Adjourned. Moved by ___ Seconded by ___

Thursday, July 7, 2022

Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

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: 2489 630 7883 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.

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Public Hearing

1. Public Hearing to amend a portion of Scott County Ordinance, Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to Lighting.