

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 7, 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: 2489 630 7883 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://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. Pledge of Allegiance.
3. Approval of Minutes:  
June 21, 2022 - Committee of the Whole  
June 23, 2022 - Board Meeting  
Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Knobbe \_\_\_ Maxwell \_\_\_ Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_
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 to amend a portion of Scott County Ordinance Section 6-29, D(7) & G of the Scott County Code relative to Lighting.

Open Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Knobbe \_\_\_ Maxwell \_\_\_ Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_

Close Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Knobbe \_\_\_ Maxwell \_\_\_ Beck \_\_\_ Croken \_\_\_ Kinzer \_\_\_

**Consent**

- 7. Resolution to approve the plans, specifications, and letting date on July 26, 2022 for four (4) 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.
- 8. Resolution to approve the Federal Funding Agreement between Scott County and Iowa DOT for Hot Mix Asphalt (HMA) Resurfacing Project with Cold In - Place Recycling on F58 (200th Street) from 14th Avenue, in Durant, east to 60th Avenue.
- 9. Resolution to approve the contract for demolition work at 4715 Tremont Avenue, Davenport, IA to Valley Construction in the amount of \$134,900.00.
- 10. Resolution to approve the staff appointments.
- 11. Resolution to approve tax suspension request for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$1,491.36 and \$3,699.00 including interest.
- 12. Resolution to approve IT research and advisory membership for one (1) year access to InfoTech Research Group in the amount of \$26,600.00.
- 13. Resolution to approve the security camera application upgrade, three (3) years of maintenance and support for the Avigilon security camera solution with Stanley Security in the amount of \$33,285.00.
- 14. Resolution to approve the warrants in the amount of \$6,013,636.66 and purchasing card transactions in the amount of \$170,548.31.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
 Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

**Facilities & Economic Development**

- 15. 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.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
 Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

**Other Items of Interest**

- 16. Resolution to approve the addition of the Prevailing Wage Bid language.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
 Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_

- 17. Assistant County Administrator Report - Mary Thee.

- 18. Board of Supervisors Report.

- 19. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_ Kinzer \_\_\_\_\_