

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 1 - 7, 2022

Tuesday, August 2, 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 1518701 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: Beck, Croken, Kinzer, Knobbe, Maxwell

- ___ 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. Secondary Roads contract for Hot Mix Asphalt (HMA) Patching Project, award to Valley Construction Company contingent on submitted unit prices. (Item 03) Consent Agenda Consideration

- ___ 4. Temporary road closure on 10th Avenue between 290th Street and the north corporate limits of the City of New Liberty. (Item 04) Consent Agenda Consideration

- ___ 5. Secondary Roads contract for Intersections Improvement Project CST-061-5(149)--4C-82 with Hawkeye Paving contingent on the unit prices listed in the contract. (Item 05) Consent Agenda Consideration

- ___ 6. Secondary Roads participation in a Safe Streets and Roads for All (SS4A) Grant Application to develop and supply safety action plans to all 99 Iowa counties. (Item 06) Consent Agenda Consideration

- ___ 7. Third and final reading 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.

- ___ 8. Discussion of the City of LeClaire TIF letter to P&D. (Item 08) Consent Agenda Consideration

Human Resources

- ___ 9. Staff appointment. (Item 09) Consent Agenda Consideration

Health & Community Services

- ___ 10. Purchase of COVID-19 advertising on cable, internet, and streamlining services be approved with OnMedia. (Item 10) Consent Agenda Consideration
- ___ 11. Second Amended 28E Agreement for Eastern Iowa Menal Health/Disability Services Region. (Item 11) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 12. First of three readings to amend ordinance chapter 37, Election Precincts, section 37-2.E. (Item 12)
- ___ 13. 2022 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices. (Item 13) Consent Agenda Consideration
- ___ 14. FY23 JAG Grant application. (Item 14) Consent Agenda Consideration
- ___ 15. Policy 30 Update. (Item 15) Consent Agenda Consideration
- ___ 16. Micro Purchase Threshold. (Item 16) Consent Agenda Consideration
- ___ 17. Receipt of Allocation from National Opioid Settlement. (Item 17) Consent Agenda Consideration

Other Items of Interest

- ___ 18. Friends of MLK Enhance Iowa CAT Grant matching request. (Item 18) Consent Agenda Consideration
- ___ 19. Beer/liquor license renewal for Kwik Star #1071, 13888 118th Avenue, Davenport.
- ___ 20. Adjourned. Moved by _____ Seconded by _____

Thursday, August 4, 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: 2487 072 1621 PASS CODE: 1234

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