

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 4, 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: 2487 072 1621 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. Pledge of Allegiance.
3. Approval of Minutes:
July 19, 2022 Committee of the Whole
July 21, 2022 Board Meeting

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

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 contract for Hot Mix Asphalt (HMA) Patching Project, to Valley Construction Company contingent on submitted unit prices.
7. Resolution to approve temporary road closure on 10th Avenue between 290th Street and the north corporate limits of the City of New Liberty.
8. Resolution to approve Secondary Roads contract for Intersections Improvement Project CST-0615(149)--4C-82 with Hawkeye Paving contingent on the unit prices listed in the contract.
9. Resolution to approve 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.

10. Resolution to approve staff appointments.
11. Resolution to approve purchase of COVID-19 advertising on cable, internet, and streamlining services be approved with OnMedia.
12. Resolution to approve the second Amended 28E Agreement for Eastern Iowa Mental Health/ Disability Services Region.
13. Resolution to approve the 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.
14. Resolution to approve the FY23 JAG Grant application.
15. Resolution to approve updates to Policy 30.
16. Resolution to approve the Micro Purchase threshold.
17. Resolution to approve receipt of Allocation from National Opioid Settlement.
18. Resolution to approve the Friends of MLK Enhance Iowa CAT Grant matching request.
19. Resolution to approve warrants in the amount of \$1,638,377.65 and purchasing card transactions in the amount of \$121,278.79.
20. Motion to approve the beer/liquor license renewal for Kwik Star #1071, 13888 118th Avenue, Davenport.

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

Facilities & Economic Development

21. 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.

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

22. Motion to approve the TIF letter to the City of LeClaire on a proposed URA and TIF financing plan.

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

Finance & Intergovernmental

23. Motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 37 of the Scott County Code to adopt and amend Amendment to Precinct Ordinance Section 37-2.E.

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

24. Motion to waive the second and third readings of an ordinance to amend Chapter 37 of the Scott County Code to adopt and amend Precinct Ordinance Section 37-2.E.

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

25. First and final reading of an ordinance to amend Chapter 37 of the Scott County Code to adopt and amend Precinct Ordinance Section 37-2.E.

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

Other Items of Interest

26. County Administrator Report - Mahesh Sharma.

27. Board of Supervisors Report.

28. Adjourned. Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____