

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 18, 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: 2481310 2199 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: Croken, Kinzer, Knobbe, Maxwell, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:  
August 2, 2022 Committee of the Whole  
August 4, 2022 Board Meeting

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

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.

**Public Hearing**

6. Public Hearing relative to the proposed Scott County Solar Ordinance and Comprehensive Plan Amendment.

Open Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

Close Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

7. Public Hearing relative to the approval of plans and specifications of YJRC (Youth Justice and Rehabilitation Center).

Open Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

Close Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

### **Consent**

8. Resolution to approve staff appointments.
9. Resolution to approve the Sheriff overtime incentive pay.
10. Resolution to approve the recruitment incentives for Deputies and Rangers.
11. Resolution to approve the FY23 County Agreement with the Center for Alcohol and Drug Services, Inc. (CADS) for Prevention Services.
12. Resolution to approve the abatement of property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.16.
13. Resolution to approve the purchase of CISCO Voice license from ConvergeOne for a period of 5 years in the amount of \$278,400.00, annual payments of \$55,680.00.
14. Resolution to approve the purchase of CISCO hardware and support maintenance from ConvergeOne for a period of 5 years in the amount of \$102,837.95.
15. Resolution to approve the warrants in the amount of \$1,714,495.51.
16. Motion to approve beer/liquor license renewal for Casey's General Store #1068, 12200 140th Street Place in Davenport.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_\_\_ Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_

### **Facilities & Economic Development**

17. First of three readings of a proposed Solar Ordinance and Comprehensive Plan Amendment.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_ Beck \_\_\_

18. Resolution to approve the plans and specification of the Youth Justice and Rehabilitation Center (YJRC) as prepared by Wold Architects and Engineers.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_ Beck \_\_\_

### **Finance & Intergovernmental**

19. First of three readings to amend the ordinance to change the Juvenile Detention Center (JDC) to Youth Justice and Rehabilitation Center (YJRC).

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_ Beck \_\_\_

20. Motion to approve beer/liquor renewal for Cinnamon Ridge, Inc, 10600 275th Street in Donahue.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_ Beck \_\_\_

### **Other Items of Interest**

21. Financial Updates - David Farmer, Budget & Administrative Services Director.
22. County Administrator Report - Mahesh Sharma.
23. Board of Supervisors Report.
24. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Croken \_\_\_ Kinzer \_\_\_ Knobbe \_\_\_ Maxwell \_\_\_ Beck \_\_\_