

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 1, 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: 2493 860 3783 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: Kinzer, Knobbe, Maxwell, Beck, Croken
2. Pledge of Allegiance.
3. Approval of Minutes:
August 16, 2022 Committee of the Whole
August 18, 2022 Board Meeting

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

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 the 28E Intergovernmental Agreement for Bridge Investment Program (BIP) Grant Project to replace large bridges in respective counties.
7. Resolution to approve the over hire for Secondary Roads Superintendent due to retirement.
8. Resolution to approve the over hire for Payroll Specialist in the Auditors Department due to retirement.
9. Resolution approving staff appointments.
10. Resolution to approve the purchase of Judicial Dialog software license maintenance and support in the amount of \$26,721.57.

11. Resolution to approve warrants in the amount of \$1,825,395.98 and purchasing card transactions in the amount of \$109,999.13.
12. Motion to approve the beer/liquor license renewal for Slaby's Bar and Grill , 6020 New Liberty Road, Walcott.
13. Motion to approve the beer/liquor license renewal for El Compita Mexican Bar & Grill, 14010 112th Avenue in Davenport.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Facilities & Economic Development

14. Second of three readings of an ordinance to amend Chapter 6, to add Proposed Solar Ordinance and Comprehensive Plan.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Finance & Intergovernmental

15. Second of three readings to amend ordinance to change JDC (Juvenile Detention Center) to YJRC (Youth Justice and Rehabilitation Center).

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Other Items of Interest

16. County Administrator Report - Mahesh Sharma.
17. Board of Supervisors Report.
18. Adjourned.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____