

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 15, 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 509 7762 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: Knobbe, Maxwell, Beck, Croken, Kinzer

2. Pledge of Allegiance.

3. Approval of Minutes:
August 30, 2022 Committee of the Whole
September 01, 2022 Board Meeting

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

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.

Proclamation

6. Proclamation recognizing September 9-18, 2022 as National Welcoming Week.

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

7. Proclamation recognizing September as Labor Union Appreciation Month.

Moved by _____ Second by_____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Consent

8. Resolution approving the contract for hot mix asphalt (HMA) scrub seal project to Denco Highway Construction Corporation.
9. Resolution approving staff appointments.
10. Resolution offering an employee incentive to donate to United Way by raffling 8 hours of floating holiday.
11. Resolution approving the tax suspension request for Hintze.
12. Resolution approving the tax suspension request for Hagberg.
13. Resolution approving the Health Department Laptop Replacement Project.
14. Resolution approving the tax abatement requests from the City of Bettendorf.
15. Motion to approve the beer/liquor license renewal for Valley Inn, 24575 Valley Drive, Pleasant Valley.
16. Motion to approve the beer/liquor license renewal for Casey's General Store #3523, 26701 Scott Park Road in Parkview.
17. Resolution approving warrants in the amount of \$1,826,738.34.

Moved by _____ Second by _____
Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Facilities & Economic Development

18. Third and final reading of an ordinance to amend Chapter 6, to add Proposed Solar Ordinance and Comprehensive Plan.

Moved by _____ Second by _____
Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Finance & Intergovernmental

19. Third and final reading to amend ordinance to change JDC (Juvenile Detention Center) to YJRC (Youth Justice and Rehabilitation Center).

Moved by _____ Second by _____
Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Other Items of Interest

20. Financial Updates - David Farmer, Budget & Administrative Services Director.
21. County Administrator Report & Financial Updates - Mahesh Sharma.
22. Board of Supervisors Report.
23. Upcoming Meeting: Special Board Meeting - Canvass of Votes. September 20, 2022 at 8:00AM in the Scott County Board Room at the Administrative Center, 1st Floor.
24. Adjourned.

Moved by _____ Seconded by _____