

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**September 26 - October 1, 2022**

**Tuesday, September 27, 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: 2495 539 1125 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: Maxwell, Beck, Croken, Kinzer, Knobbe
  
- \_\_\_ 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.

**Presentation**

- \_\_\_ 3. Presentation by the Scott County Watershed - Kelsi Massengale.

**Facilities & Economic Development**

- \_\_\_ 4. Approval of plans, specifications, and letting date for a Hot Mix Asphalt (HMA) Resurfacing with Cold In-Place Recycling Project on F58 from Durant to Walcott. (Item 04) Consent Agenda Consideration
  
- \_\_\_ 5. Approval of a contract to perform professional design services for road and storm water reconstruction projects in unincorporated Park View. (Item 05) Consent Agenda Consideration
  
- \_\_\_ 6. Approval of a pledge of support for the goals in Iowa's 2019-2023 Strategic Highway Safety Plan and the overall vision of Zero Fatalities on Iowa's public roadways. (Item 6) Consent Agenda Consideration
  
- \_\_\_ 7. Contract for the YJRC (Youth Justice and Rehabilitation Center) construction project to Bruce Builders. (Item 07)

- \_\_\_ 8. Contract with MultiVista for construction photo documentation of YJRC (Youth Justice and Rehabilitation Center). (Item 08)
- \_\_\_ 9. TRANE Mechanical HVAC contract for YJRC (Youth Justice and Rehabilitation Center). (Item 09)
- \_\_\_ 10. Administrative Center Air Supply Units Replacement Project with TRANE. (Item 10)

### **Human Resources**

- \_\_\_ 11. Staff Appointments. (Item 11) Consent Agenda Consideration

### **Health & Community Services**

- \_\_\_ 12. Medical examiner appointment. (Item 12) Consent Agenda Consideration
- \_\_\_ 13. Tax suspension requests. (Item 13) Consent Agenda Consideration

### **Finance & Intergovernmental**

- \_\_\_ 14. Tax abatement request from City of Bettendorf. (Item 14)  
Consent Agenda Consideration
- \_\_\_ 15. Memo of Understanding with Davenport projects. (Item 15)
- \_\_\_ 16. FY22 Year-End Fund Transfers. (Item 16) Consent Agenda Consideration
- \_\_\_ 17. FY23 Fund Transfers. (Item 17) Consent Agenda Consideration
- \_\_\_ 18. Discussion of Quarterly Budgeting for Outcomes Report. (Item 18)
- \_\_\_ 19. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 19)
- \_\_\_ 20. Quarterly financial reports from various county offices. (Item 20)  
Consent Agenda Consideration
- \_\_\_ 21. Budget Work Session.

## Other Items of Interest

- \_\_\_ 22. Upcoming appointments for Boards & Commissions with terms expiring 12/31/22:
- Airport Zoning Board of Adjustment (5 yr. term) Linda Duffy (2013)
  - Bi-State Regional Commission (1 yr. term) 3 Board Member, (3 yr. term) Jazmin Newton (2014)
  - Board of Health (3 yr. term) Ann O'Donnell (2006)
  - Building Board of Appeals (5 yr. term) Rose Jaeger (2013)
  - Citizen Advisory Board (1 yr. term) John Rushton/Staff
  - City County School (1 yr. term) Mahesh Sharma/Staff, 1 Board Member
  - Community Action of Eastern IA (1 yr. term) Katie Schroeder (2015) Wade Stierwalt/Staff
  - Condemnation Jury (Must be appointed by 1/31/2023)
  - Conservation Board (5 yr. term) Rich Mohr (1998)
  - E911 Board (1 yr. term) Roger Kean/Staff
  - Emergency Mgmt. Agency (1 yr. term) 1 Board Member
  - IRVM Roadside Mgmt. (3 yr. term) Vacancy, Joyce Singh (2017), Amy Kersten (2019), (1 yr. term) 1 Board Member
  - Lower Cedar Watershed Mgmt. Authority (1 yr. term) Ed Kocal (2018), 1 Board Member
- \_\_\_ 23. Continued-Upcoming appointments for Boards & Commissions with terms expiring 12/31/22:
- Medic EMS (1 yr. term) Dennis Gerard (2022), Mahesh Sharma/Staff
  - Quad City Riverfront Council, (1 yr. term) Chris Mathias/Staff
  - Riverbend Transit, (1 yr. term) Bernie Peeters (2016)
  - Scott County Watershed (1 yr. term) Dave Murcia/Staff
  - Weed Commissioner (1 yr. term), Brian Burkholder/Staff
- \_\_\_ 24. Beer/liquor license renewal for Lady Di's Parkview Inn, 18109 270th Street, Eldridge. Consent Agenda Consideration
- \_\_\_ 25. Proclamation recognizing September 15 to October 15 as National Hispanic Heritage Month. (Item 25)
- \_\_\_ 26. Adjourned. Moved by \_\_\_ Seconded by \_\_\_

## **Thursday, September 29, 2022**

### **Regular Board Meeting - 5:00 pm**

### **Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

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