

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 29, 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: 2491752 7894 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: Maxwell, Beck, Croken, Kinzer, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:
 - September 13, 2022 Special Board Meeting - Closed Session
 - September 13, 2022 Committee of the Whole (Followed Special Board Meeting)
 - September 15, 2022 Board Meeting
 - September 20, 2022 Special Board Meeting - Canvass of Votes

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

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 15 to October 15 as National Hispanic Heritage Month.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Consent

7. Resolution approving of the plans, specifications, and letting date for a Hot Mix Asphalt (HMA) Resurfacing with Cold In-Place Recycling Project on F58 from Durant to Walcott.
8. Resolution approving the contract to perform professional design services for road and storm water reconstruction projects in unincorporated Park View.
9. Resolution approving the 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.
10. Resolution approving staff appointments.
11. Resolution approving the appointment of Carey Sodawasser as a County Medical Examiner - Investigator (CME-I).
12. Resolution approving tax suspension requests for: Kevin Kern, Cyrus Sarvestaney and Julie Vollmer.
13. Resolution approving the tax abatement request from City of Bettendorf.
14. Resolution approving FY22 year-end fund transfers.
15. Resolution approving FY23 fund transfers.
16. Motion to approve filing of fourth quarter FY22 quarterly financial reports from various county offices.
17. Resolution approving the warrants in the amount of \$2,111,180.47 and purchasing card transactions in the amount of \$120,157.36.
18. Motion approving the beer/liquor license renewal for Lady Di's Parkview Inn, 18109 270th Street, Eldridge.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Facilities & Economic Development

19. Resolution to approving the bid and awarding the contract for the YJRC (Youth Justice and Rehabilitation Center) construction project to Bruce Builders.

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

20. Resolution approving the proposal and awarding the contract for YJRC (Youth Justice and Rehabilitation Center) Mechanical HVAC Equipment to Trane.

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

21. Resolution approving the bid and awarding the contract to replace the Administrative Center Air Supply Units to TRANE.

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

22. Resolution approving the quote and to award the contract for construction photo documentation of YJRC (Youth Justice and Rehabilitation Center) to MultiVista.

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

Finance & Intergovernmental

23. Resolution approving the Memorandum of Understanding with Davenport for projects.

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

Other Items of Interest

24. County Administrator Report - Mahesh Sharma.
-Draft Zoning Ordinance Amendment to address Hazardous Liquid Pipelines - Chris Mathias
25. Board of Supervisors Report.

26. Adjourned.

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