

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 27, 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: 2481833 9242 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:

October 11, 2022 Committee of the Whole

October 13, 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 transfer of tax deed properties to the City of Davenport and various non-profit organizations.

Open Public Hearing: Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

Close Public Hearing: Moved by \_\_\_\_\_ Second by \_\_\_\_\_

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

**Consent**

- 7. Motion to approve the TIF letter to go to the City of Davenport for the proposed amendment to the City’s North Urban Renewal Area Plan.
- 8. First of three readings to amend Scott County Code of Ordinances, Chapter 10 - Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.
- 9. Resolution to approve Fleet Services to purchase one (1) 2023 Ford F-150, Police Responder 4 X 4, pick-up truck from Stivers Ford for \$49,226.
- 10. Resolution to approve the Weed Commissioner Annual Report.
- 11. Resolution to purchase six (6) mobile column lifts from Heavy Duty & Automotive Lifts for \$50,102.24.
- 12. Resolution to approve the purchase of Samsung business monitors for the Health Department from Comtech Global, Inc. in the amount of \$21,700.60.
- 13. Resolution to approve the one (1) year agreement for Stop Loss Coverage with Berkshire Hathaway.
- 14. Resolution to approve the four (4) year agreement with Avesis for Vision Coverage.
- 15. Resolution to approve the health care premium rates for Scott County Employees in the Calendar Year 2023.
- 16. Resolution to approve the staff appointments.
- 17. Resolution to approve warrants in the amount of \$989,601.71 and purchasing card transactions in the amount of \$114,471.33.

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

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

**Finance & Intergovernmental**

- 18. Resolution to approve the purchase of Verkada security video solution with operational maintenance and support from Heartland Business Systems in the amount of \$592,625.80.

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

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

**Other Items of Interest**

- 19. County Administrator Report - Mahesh Sharma.
- 20. Board of Supervisors Report.
- 21. Adjourned. Moved by \_\_\_\_\_ Second by \_\_\_\_\_