

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 10, 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: 2481884 0519 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting
AND WEBEX/VIRTUAL OPTION
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:

October 25, 2022 Committee of the Whole
October 27, 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.

Proclamation

6. Resolution to recognize the month of November as Veterans and Military Families month.

Moved by _____ Second by_____

Kinzer ____ Knobbe____ Maxwell ____ Beck ____ Croken ____

Consent

7. Second 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.
8. Resolution to approve the purchase of 2020 Dodge Grand Caravan for the Sheriff's Office.
9. Resolution to approve the transfer of tax deed properties to City of Davenport, Palmer College and various non-profits in accordance with the county policy.

10. Resolution to approve awarding the Youth Justice and Rehabilitation Center (YJRC) commissioning contract of HVAC and smoke control systems to db/HMS in the amount of \$90,000.00.

11. Resolution to approve the staff appointments.

12. Resolution to approve the tax suspension request for property taxes currently owed for John and Pamela Jones.

13. Resolution to approve the purchase of the Hewlett-Packard (HP) server and storage maintenance with support for three (3) years in the amount of \$216,713.52.

14. Resolution to approve the purchase the Hyland OnBase ECM maintenance and support from Databank for one (1) year in the amount of \$37,685.23.

15. Resolution to approve the purchase agreement of technology assessment and strategic planning services from Crowe in the amount of \$99,520.00.

16. Resolution to approve warrants in the amount of \$4,173,653.37.

Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____

Other Items of Interest

17. Financial Updates - David Farmer, Budget & Administrative Services Director.

18. County Administrator Report - Mahesh Sharma.

19. Board of Supervisors Report.

20. Adjourned. Moved by _____ Second by _____

Kinzer _____ Knobbe _____ Maxwell _____ Beck _____ Croken _____