

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 22, 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 (same as 4:00 Meeting)

ACCESS CODE: 2484 570 9090 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:
 - November 8, 2022 Committee of the Whole
 - November 10, 2022 Board Meeting
 - November 15, 2022 Special Board Meeting - Canvass of Votes

Moved by _____ Second by _____

Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

4. ****Review Agenda****
5. Public Comment.

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/lower your hand.

Public Hearing

- 6. Public Hearing for First Reading for the amendment to the Conservation - Recreation Zoning District Ordinance.

Open Public Hearing

Moved by _____ Second by _____

Knobbe___Maxwell___ Beck ___ Croken ___ Kinzer ___

Close Public Hearing

Moved by _____ Second by _____

Knobbe___Maxwell___ Beck ___ Croken ___ Kinzer ___

- 7. Public Hearing for the Tax Deed Auction to be held on December 13, 2022 at 11:00AM.

Open Public Hearing

Moved by _____ Second by _____

Knobbe___Maxwell___ Beck ___ Croken ___ Kinzer ___

Close Public Hearing

Moved by _____ Second by _____

Knobbe___Maxwell___ Beck ___ Croken ___ Kinzer ___

Consent

- 8. Third and final reading 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 the letting date for the safety improvements at the intersection of Y40 (60th Ave) and Hwy 130.
- 10. Resolution to approve the final plat of Fields Edge.
- 11. Resolution to approve the updates to the HR and General Administrative Policies.
- 12. Resolution to approve the allowance and the disallowance of Family Farm Tax Credit Applications for 2022 as recommended by the Davenport City Assessor.
- 13. Resolution to approve the allowance and the disallowance of Family Farm Tax Credit Applications for 2022 as recommended by the Scott County Assessor.
- 14. Resolution to approve the Urban County Coalition 2023 Legislative Issues and Priorities list.
- 15. Resolution to approve the warrants in the amount of \$4,695,061.59 and purchasing card transactions in the amount of \$118,024.45.
- 16. Resolution to approve the date for the tax deed auction for Tuesday, December 13, 2022 at 11:00AM.

17. Motion to approve the renewal of a beer/Liquor license for Locust Mart, 11423 160th Street, Davenport.

Moved by _____ Second by _____

Knobbe ___ Maxwell ___ Beck ___ Croken ___ Kinzer ___

Other Items of Interest

18. Resolution for an order to conduct a recount of the votes cast in the November 9, 2022 General Election for Iowa State House District Eighty-One.

19. County Administrator Report - Mahesh Sharma.

20. Board of Supervisors Report.

21. CLOSED SESSION: Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3).

Motion to go into Closed Session:

Moved by _____ Second by _____

Knobbe ___ Maxwell ___ Beck ___ Croken ___ Kinzer ___

Motion to go into Open Session:

Moved by _____ Second by _____

Knobbe ___ Maxwell ___ Beck ___ Croken ___ Kinzer ___

22. Adjourned. Moved by _____ Second by _____