

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 20, 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: 2482 900 6798 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: Beck, Croken, Kinzer, Knobbe, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes:
 - December 06, 2022 Committee of the Whole
 - December 08, 2022 Board Meeting
 - December 12, 2022 Special Board Meeting - Update Canvass of Votes

Moved by _____ Second by _____

Beck ____ Croken ____ Kinzer ____ Knobbe ____ Maxwell ____

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 on Adopting the 2022 Hazard Mitigation Plan.

Open Public Hearing

Moved by _____ Second by _____

Beck ____ Croken ____ Kinzer ____ Knobbe ____ Maxwell ____

Close Public Hearing

Moved by _____ Second by _____

Beck ____ Croken ____ Kinzer ____ Knobbe ____ Maxwell ____

Consent

7. Resolution to approve the purchase of two (2) mower tractors for Secondary Roads from Kunau Implement, DeWitt, IA for a total cost of \$298,817.00.
8. Resolution to approve the abatement of delinquent property taxes and special assessments on previously held County tax deed properties transferred to municipalities and non-profits in accordance with Iowa Code Section 445.63.
9. Resolution to approve staff appointments.
10. Resolution approving the appointment of Vanessa Wierman for the position of the Human Resources Director.
11. Resolution to approve Union Settlements PPME, ASFCME and Teamsters.
12. Resolution to approve the third amended 28E Agreement for Eastern Iowa Mental Health/Disability Services Region.
13. Resolution to approve the property tax suspension request for Rhonda Flores at 2316 W. 2nd Street, Davenport, IA for \$384.00 including interest.
14. Resolution to approve the SolarWinds network monitoring software maintenance and support from SHI in the amount of \$29,432.03.
15. Resolution to approve the abatement of delinquent property taxes requested by the City of Davenport in accordance with Iowa Code 445.63.
16. Resolution to approve the appointments to various Boards and Commissions.
17. Motion to approve the beer/liquor license for Brew #68, 1 Grove Road, Eldridge, IA.
18. Resolution to approve the warrants in the amount of \$1,507,719.00 and purchasing card transactions in the amount of \$98,361.27.

Moved by _____ Second by _____

Beck ____ Croken ____ Kinzer ____ Knobbe ____ Maxwell ____

Facilities & Economic Development

19. Motion to approve the third and final reading to amend Chapter 6 of the Conservation - Recreation Zoning District ordinance.

Moved by _____ Second by _____

Beck ____ Croken ____ Kinzer ____ Knobbe ____ Maxwell ____

20. Resolution to approve and adopt the 2022 Scott County Multi-Jurisdiction Local Hazard Mitigation Plan.

Moved by _____ Second by _____

Beck ____ Croken ____ Kinzer ____ Knobbe ____ Maxwell ____

Finance & Intergovernmental

21. Resolution to approve the contract with Public Consulting Group for Emergency Medical Services (EMS) transition study and business consulting services for \$33,500.

Moved by _____ Second by _____

Beck ____ Croken ____ Kinzer ____ Knobbe ____ Maxwell ____

Other Items of Interest

22. Upcoming Meetings in the Board Room on Tuesday, January 3, 2023: 8:00 AM Organizational Meeting, and the Committee of the Whole to follow.

23. County Administrator Report - Mahesh Sharma.

24. Board of Supervisors Report.

25. 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 _____

Beck ____ Croken ____ Kinzer ____ Knobbe ____ Maxwell ____

Motion to go into Open Session:

Moved by _____ Second by _____

Beck ____ Croken ____ Kinzer ____ Knobbe ____ Maxwell ____

26. Adjourned. Moved by _____ Seconded by _____