

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 13, 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: 2482 052 0217 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:
September 27, 2022 Committee of the Whole
September 29, 2022 Board Meeting

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.

Proclamation

6. Proclamation recognizing October as Breast Cancer Awareness Month.

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

Consent

7. Resolution approving the bridge replacement project federal funding agreement.

8. Resolution approving the three-year extension of approval of the preliminary plat of Field's Edge Addition.
9. Resolution approving the overtime incentive pay for Sheriff AFSCME employees.
10. Resolution approving MCAH (Maternal and Child Health) additional grant supported positions.
11. Resolution approving the purchase of CISCO Wireless access points and the associated license in the amount of \$46,438.20, and CISCO Telephones from ConvergeOne in the amount of \$21,567.86.
12. Resolution approving tax suspension request for Duong, Keber and McDaniel.
13. Resolution approving the application for Local Assistance and Tribal Consistency Fund.
14. Motion approving the five-day beer/liquor license for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.
15. Resolution approving warrants in the amount of \$1,757,804.12.

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

Finance & Intergovernmental

16. Resolution approving the study of the creation of a new operating department of Scott County delivering emergency medical services throughout Scott County.

Moved by _____ Second by _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____

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 _____

Beck _____ Croken _____ Kinzer _____ Knobbe _____ Maxwell _____