

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 5, 2023 - 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 822 5986 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, Dickson, Maxwell, Paustian
2. Pledge of Allegiance.
3. Approval of Minutes:
December 20, 2022 4:00 PM - Special Board Meeting - Canvass of Votes
December 20, 2022 4:05 PM - Committee of the Whole
December 20, 2022 5:00PM - Board Meeting

Moved by _____ Second by _____

Beck ____ Dickson ____ Maxwell ____ Paustian ____

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. Recognizing January as Slavery and Human Trafficking Prevention Month.

Moved by _____ Second by _____

Beck ____ Dickson ____ Maxwell ____ Paustian

7. Recognizing Monday, January 16th as Martin Luther King Jr. Day of Service.

Moved by _____ Second by _____

Beck ____ Dickson ____ Maxwell ____ Paustian

Consent

8. Resolution approving the price concession and increase in cost of \$13,465.92 for three (3) Sheriff transit vans.
9. Resolution approving the county engineer to make necessary road closures and post reduced speed limits in work zones.
10. Resolution approving the contract with Manhatt's Inc. for HMA (Hot Mix Asphalt) joint resurfacing project with Muscatine County.
11. Resolution approving the high bids for tax deed properties from the December 13, 2022 tax deed auction.
12. Resolution approving the abatement of property taxes for tax deed properties previously owned by Scott County and sold at public auction on December 13, 2022.
13. Resolution approving the annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO).
14. Resolution approving the appointment of the General Policy 40 Title VI Administrator, to Angie Kersten, County Engineer and Coordinator, to Vanessa Wierman, HR Director.
15. Resolution approving warrants in the amount of \$1,197,810.83.

Moved by _____ Second by _____

Beck ___ Dickson ___ Maxwell ___ Paustian

Other Items of Interest

16. Financial updates - David Farmer, Budget & Administrative Services Director.
17. County Administrator Report - Mahesh Sharma.
18. Board of Supervisors Report.
19. Adjourned. Moved by _____ Second by _____