

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 19, 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: 2487 903 8470 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://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: Dickson, Maxwell, Paustian, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:

January 3, 2023 Organizational Meeting  
January 3, 2023 Committee of the Whole  
January 5, 2023 Board Meeting

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_ Beck \_\_\_

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 2023 as National Mentoring Month.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_ Beck \_\_\_

## **Public Hearing**

7. Public Hearing and the first of two readings to amend an ordinance of the zoning map to rezone approximately 3-acre portion of an existing 53-acre tract, more or less, (Scott County parcel #850723002) from Agricultural-General (A-G) to Single-Family Residential (R-1) to create a development right for one (1) single-family dwelling. The parcel is legally described as Part of the NE ¼ of the NE ¼ of Section 7 in Pleasant Valley Township.

### Open Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_ Beck \_\_\_

### Close Public Hearing

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_ Beck \_\_\_

## **Consent**

8. Resolution to Adopt a Mitigation Action Table as an addition to 2022 Hazard Mitigation Plan.
9. Resolution to approve organizational changes in the Attorney's Office with the creation of the position of Attorney I in the Juvenile Division.
10. Resolution to approve the organizational changes and staffing adjustments in FSS (Facility and Support Services).
11. Resolution to approve organizational change in IT with the creation of the position of Network System Administrator.
12. Resolution to approve the purchase of NetMotion Security Video Solution maintenance and support from Insight for \$30,793.
13. Resolution to approve the abatement of taxes requested by the City of Davenport for \$7,154.00.
14. Resolution to approve staff appointments.
15. Resolution to approve the setting of the Public Hearing for FY24 maximum proposed tax levy for Thursday, February 16, 2023 at the 5:00PM during the Board Meeting.
16. Resolution to approve the Board Appointments.
17. Resolution to approve the Board appointments to the Condemnation Appraisal Jury.
18. Resolution to approve warrants in the amount of \$2,739,242.21 and purchasing card transactions in the amount of \$112,822.88.

19. Motion to approve the beer/liquor license for Big 10 Mart #29, 21010 N. Brady Street, Davenport, IA 52806.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_ Beck \_\_\_

**Other Items of Interest**

20. County Administrator Report - Mahesh Sharma

21. Board of Supervisors Report.

22. Adjourned. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_