

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 2, 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: 2483 538 3313 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:
Maxwell _____ Dickson _____ Beck _____ Rawson _____ Paustian _____

2. Pledge of Allegiance.

3. Approval of Minutes:

January 17, 2023 Committee of the Whole

January 19, 2023 Board Meeting

Moved by _____ Second by _____

Maxwell _____ Dickson _____ Beck _____ Rawson _____ 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.

Consent

6. Resolution to approve the Secondary Roads flooring replacement project to Flooring America for \$23,066.85 and Paragon for furniture removal and reinstallation services for \$4,735.71.
7. Resolution to approve the contract for professional design services with WHKS & Co. for Secondary Roads bridge replacement project in the amount of \$102,000.
8. Resolution to approve the donation of the historical voting machine to the Putnam Museum.
9. Resolution to confirm the rates of pay for Scott County's Precinct Election Officials.
10. Resolution to approve the property tax suspension request for Connie Martens.

11. Resolution to approve St. Anthony's request of partial abatement of property taxes for \$925.00, for property at 3000 E. 32nd St. #6, Davenport.
12. Resolution to approve the collective bargaining agreement between Scott County and Deputy Sheriff's Association.
13. Resolution to approve the staff appointment.
14. Resolution to approve the Board appointment of Mark Phipps to the Bi-State Revolving Loan Fund Administration Board for unexpired term expiring on December 31, 2023.
15. Resolution to approve warrants in the amount of \$1,769,521.31.

Moved by _____ Second by _____

Maxwell _____ Dickson _____ Beck _____ Rawson _____ Paustian _____

Facilities & Economic Development

16. Motion to approve the second and final reading of an ordinance to amend 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.

Moved by _____ Second by _____

Maxwell _____ Dickson _____ Beck _____ Rawson _____ Paustian _____

Other Items of Interest

17. County Administrator Report - Mahesh Sharma.
18. Board of Supervisors Report.
19. Upcoming Meetings: February 8th - City & County Conference Board Meetings.
20. Adjourned. Moved by _____ Second by _____