

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 16, 2023 - 5:00 P.M.

The public may join these meeting by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 2496 239 8003 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: Paustian, Rawson, Beck, Dickson, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes:
January 31, 2023 - Committee of the Whole
February 2, 2023 - Board Meeting

Moved by _____ Second by _____

Paustian_____ Rawson_____ Beck_____ Dickson_____ 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 relative to proposed maximum tax levy.

Open Public Hearing: Moved by _____ Seconded by _____

Paustian_____ Rawson_____ Beck_____ Dickson_____ Maxwell_____

Close Public Hearing: Moved by _____ Second by _____

Paustian_____ Rawson_____ Beck_____ Dickson_____ Maxwell_____

Consent

7. Resolution to approve the final plat for Traver Oaks.
8. Resolution to approve the staff appointments.
9. Resolution to approve the organizational change for Facility and Support Services related to Administrative Center Security position.
10. Resolution to approve Youth Justice and Rehabilitation Center increase the per diem rate for detainment of youth to \$200.00 per day for counties inside the 7th Judicial District and \$225.00 per day for counties outside the 7th Judicial District.
11. Resolution to approve the request for outside legal services for the MEDIC EMS transition.
12. Resolution to approve Sheriff's Office to apply for the Regional Development Authority (RDA) grant for \$35,000 to cover the costs of equipment and supplies for the newly formed multi-jurisdictional Mobile Field Force/Civil Disorder Unit (MFF).
13. Resolution to approve the appointments to the following boards and commissions:
 - Benefited Fire District # 2 - Meg Flenker, serving since 2011 (3 year term) term expires 3/10/2023.
 - Benefited Fire District #3 - Shelie Kirby, serving since 2020, unexpired term (3 year term) term expires 3/10/2023.
 - Benefited Fire District #4 - Donna Furrow, serving since 2011 (3 year term) term expires 3/10/2023.
 - Lower Cedar Watershed - Joe Golinghorst, for an unexpired (1 year term) ending on December 31, 2023.
14. Resolution approving warrants in the amount of \$1,053,722.01 and purchasing card transactions in the amount of \$138,085.14.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Finance & Intergovernmental

- 15. Resolution approving the setting of a public hearing on an amendment to the County's current FY23 budget for Thursday, March 16, 2023 at 5:00 PM.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

- 16. Resolution authorizing the maximum proposed tax levy for fiscal year 2024.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

- 17. Resolution approving the setting of a public hearing on the FY24 annual budget and the five year capital improvement plan for Thursday, March 16, 2023 at 5:00 PM.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Other Items of Interest

- 18. Financial Updates - David Farmer, Budget & Administrative Services Director.

- 19. County Administrator Report - Mahesh Sharma.

- 20. Board of Supervisors Report.

- 21. Upcoming Meetings:

February 22nd:

11:30AM - City of Bettendorf's State of City Address

1:45PM - IT Technology Assessment and Strategic Plan Meeting with Crowe, LLC.

- 22. Adjourned. Moved by _____ Seconded by _____