

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 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: 2481964 6217 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:
Rawson, Beck, Dickson, Maxwell, Paustian
2. Pledge of Allegiance.
3. Approval of Minutes:
February 14, 2023 Committee of the Whole
February 16, 2023 Board Meeting

Moved by _____ Second by _____

Rawson _____ 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.

Public Hearing

6. Public Hearing relative to amendment of Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes.

Open Public Hearing: Moved by _____ Seconded by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Close Public Hearing: Moved by _____ Second by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Consent

7. Resolution to award contract for pavement markings to Vogel Traffic Services in the amount of \$137,885.49.
8. Resolution to approve the staff appointments including the the salary and vacation accrual request for the three (3) Attorney positions.
9. Resolution to approve the temporary over-hire of part-time Senior Office Assistant in the Sheriff's Civil Office up to four (4) weeks due to resignation.
10. Resolution to approve the agreement with GovHR USA to provide professional recruitment services for the EMS Director search for \$24,500 plus reimbursable travel expenses.
11. Motion to approve filing of second quarter FY23 quarterly financial reports from various county offices.
12. Resolution to approve the setting of the Public Hearing for the FY24 Annual Budget and Five (5)year Capital Improvement Plan for Thursday, April 27, 2023 at 5:00PM during the Board Meeting.
13. Resolution approving warrants in the amount of \$2,508,206.76.
14. Motion to approve the beer/liquor license for Glynn's Creek, 19251 290th St, Long Grove, IA 52756.

Moved by _____ Second by_____

Rawson_____ Beck_____ Dickson_____ Maxwell_____ Paustian_____

Facilities & Economic Development

15. First of three readings of proposed amendment for Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes.

Moved by _____ Second by_____

Rawson_____ Beck_____ Dickson_____ Maxwell_____ Paustian_____

Other Items of Interest

16. County Administrator Report - Mahesh Sharma.
17. Board of Supervisors Report.
18. Adjourned. Moved by _____ Second by_____