

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 13 - 22, 2023

Tuesday, March 14, 2023

Special Board Meeting - 8:00 am
Board Room, 1st Floor, Administrative Center - In- Person and Virtual **Canvass of Votes **

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: 2496 084 4648 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, Rawson
- ____ 2. Canvass of Votes for the Bettendorf, Calamus-Wheatland, Davenport & Durant schools Special Election on March 7, 2023.

Moved by _____ Second by _____

Beck ____ Dickson ____ Maxwell ____ Paustian ____ Rawson ____

- ____ 3. Adjourned. Moved by _____ Seconded by _____

Committee of the Whole - 8:05 am
Board Room, 1st Floor, Administrative Center -- Virtual & In-Person

****Will begin immediately after the 8:00AM Special Board Meeting - CANVASS of VOTES****
*****Same Number as 8:00AM WEBEX as Canvas of Votes*****

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- ____ 1. Roll Call: Beck, Dickson, Maxwell, Paustian, Rawson

- ____ 2. 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.

Facilities & Economic Development

- ____ 3. Authorize Secondary Roads Department to sell a 2004 John Deere 770CH Motorgrader (Asset #992), with attachments, to the Waste Commission of Scott County for \$60,000. (Item 03) Consent Agenda Consideration
- ____ 4. Contract for Slurry Level Project on 210th Street from Maysville Road to Hwy 130 be awarded to Denco Highway Construction Corporation contingent on the submitted unit prices. (Item 04) Consent Agenda Consideration
- ____ 5. Second of three readings of proposed amendment for Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes. (Item 05)

Human Resources

- ____ 6. Staff appointments. (Item 06) Consent Agenda Consideration

Finance & Intergovernmental

- ____ 7. Contract for Evidence Management Software and Storage Subscription. (Item 07) Consent Agenda Consideration
- ____ 8. Contract with Dorsey & Whitney, LLP for services to support with the MEDIC EMS transition. (Item 08) Consent Agenda Consideration
- ____ 9. Public Hearing on March 16, 2023 during the Board Meeting at 5PM for the Budget amendment of the FY23 County Budget. (Item 09)
- ____ 10. Consideration of appointments with upcoming term expirations and vacancies for boards and commissions. (Item 10) Consent Agenda Consideration
A.) Conservation Board - Vacancy for unexpired term.

Other Items of Interest

- ____ 11. Adjourned. Moved by ____ Seconded by ____

Special Committee of the Whole - 8:30 am

Board Room, 1st Floor, Administrative Center -- Virtual & In-Person - FY24 Budget Discussion

****Will begin after the Committee of the Whole meeting** New WebEx info for the FY24 Budget Meeting****
*****Same Webex Number as COW******

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.

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- ____ 1. Roll Call: Beck, Dickson, Maxwell, Paustian, Rawson
- ____ 2. FY24 Budget Discussion.
- ____ 3. Adjourned. Moved by _____ Seconded by _____

Thursday, March 16, 2023

Regular Board Meeting - 5:00 pm

Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

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: 2497 755 9197 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.

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Public Hearing

- ____ 1. Public hearing relative to an amendment to the County's current FY23 budget.

Tuesday, March 21, 2023

Special Board Meeting - 8:30 am

Board Room, 1st Floor, Administrative Center - In-Person & Virtual - Second Canvass of Vote

****Special Board Meeting - Second Canvass of Votes****

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: 2496 4516514 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.

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