

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 16, 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: 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.

See the Webex Instructions in packet for a direct link to the meeting.

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

2. Pledge of Allegiance.

3. Approval of Minutes:

February 28, 2023 - Committee of the Whole

March 2, 2023 - Board Meeting

Moved by _____ Second by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

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 an amendment to the County's current FY23 budget.

Open Public Hearing: Moved by _____ Seconded by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

Close Public Hearing: Moved by _____ Second by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

Consent

7. Resolution to approve for 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.
8. Resolution to approve the 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.
9. Resolution to approve the contract with Dorsey & Whitney, LLP for services to support with the MEDIC EMS transition.
10. Resolution to approve the 5-year contract with Omnigo for the evidence management software and storage subscription.
11. Resolution to approve the Board appointment of Amy Murphy to the Conservation Board for an unexpired term expiring on December 31, 2026.
12. Resolution to approve staff appointments.
13. Resolution to approve warrants in the amount of \$1,793,543.62 and purchasing card transactions in the amount of \$114,026.56.
14. Motion to approve beer/liquor license for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley, IA 52767.

Facilities & Economic Development

15. Second of three readings of an ordinance to amend Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes.

Moved by _____ Second by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

Finance & Intergovernmental

16. Resolution approving a budget amendment to the FY23 County Budget.

Moved by _____ Second by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

Other Items of Interest

17. Financial Updates - David Farmer, Budget & Administrative Services Director.
18. County Administrator Report - Mahesh Sharma.
19. Board of Supervisors Report.
20. Upcoming Meetings on March 21, 2023 - 8:30AM - Special Board Meeting - Canvass of Votes 2nd Tier and 8:35AM - Special Committee of the Whole for FY24 Budget Discussion.
21. Adjourned. Moved by _____ Second by _____