

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 27 - 31, 2023**

**Tuesday, March 28, 2023**

**Committee of the Whole - 8:00 am**

**Board Room, 1st Floor, Administrative Center - \*\*In-Person and Virtual (Webex)\*\***

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 005 8218 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://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: Dickson, Maxwell, Paustian, Rawson, Beck
- \_\_\_ 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.

**Presentation**

- \_\_\_ 3. Presentation of PRIDE recognition for years of service ..... 9:00 a.m. (Item 03)
- \_\_\_ 4. Presentation of PRIDE recognition for Employee of the Quarter.

**Facilities & Economic Development**

- \_\_\_ 5. Temporary Road Closures for the Quad City Triathlon on June 17, 2023 for the bicycle portion of the race. (Item 05) Consent Agenda Consideration
- \_\_\_ 6. Approve the Federal Funding Agreement between Scott County and Iowa Department of Transportation for the bridge replacement project located on Z-30, over Spencer Creek, in section 6 of Pleasant Valley Township. (Item 06) Consent Agenda Consideration
- \_\_\_ 7. Contract for the Jail UPS Replacement project to Tri-City Electric Co. for \$66,500.(Item 07) Consent Agenda Consideration

- \_\_\_ 8. Third and final reading of proposed amendment for Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes. (Item 08)

### **Human Resources**

- \_\_\_ 9. Staff appointments. (Item 09) Consent Agenda Consideration

### **Health & Community Services**

- \_\_\_ 10. Proclamation Recognizing April 3-9, 2023 as National Public Health Awareness Week. (Item 10)

### **Finance & Intergovernmental**

- \_\_\_ 11. Auditor's Office request to increase the pay rate for the Election Rover position. (Item 11) Consent Agenda Consideration
- \_\_\_ 12. Requesting to purchase Election Software from InfoTech with a five (5) year contract for additional modules. (Item 12) Consent Agenda Consideration
- \_\_\_ 13. City of Bettendorf CAT Grant matching request. (Item 13) Consent Agenda Consideration
- \_\_\_ 14. Scott County and Scott County Public Safety Authority continuing disclosure requirements. (Item 14)
- \_\_\_ 15. Consideration of appointments with upcoming term expirations and vacancies for boards and commissions. (Item 15) Consent Agenda Consideration
  - Community Action of Eastern Iowa - Vacancy of unexpired term due to resignation.
  - Zoning Board of Adjustments - One (1), Five (5) Year Term expiring on 5/1/23.
  - Airport Zoning Commission - One (1), Six (6) Year Term expiring on 5/31/23.
  - Veterans Affairs Commission - Two (2), Three (3) Year Terms, both expiring on 5/31/23.

### **Other Items of Interest**

- \_\_\_ 16. Public Consulting Group, LLC (PCG, LLC) will be at the 5PM Board Meeting on March 30, 2023 to give a presentation on Medic EMS transition.
- \_\_\_ 17. Adjourned. Moved by \_\_\_ Seconded by \_\_\_

**Thursday, March 30, 2023**

**Regular Board Meeting - 5:00 pm**  
**Board Room, 1st Floor, Administrative Center \*\*In-Person & Virtual\*\***

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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**Presentation**

- \_\_\_\_ 1. Presentation by Public Consulting Group LLC on the Medic EMS transition.