

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 30, 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 107 5623 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. Pledge of Allegiance.
3. Approval of Minutes:  
March 14, 2023 - Committee of the Whole  
March 16, 2023 - Board Meeting  
March 21, 2023 - Canvass of Votes

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Dickson\_\_\_\_\_ Maxwell\_\_\_\_\_ Paustian\_\_\_\_\_ Rawson\_\_\_\_\_ Beck\_\_\_\_\_

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.

**Proclamation**

6. Resolution for the Proclamation recognizing April 3-9, 2023 as National Public Health Week.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_

**Consent**

- 7. Resolution to approve the temporary road closures for the Quad City Triathlon on June 17, 2023 for the bicycle portion of the race.
- 8. Resolution to 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.
- 9. Resolution to approve the Auditor's Office request to increase the pay rate for the Election Rover position to \$25.00 per hour.
- 10. Resolution to approve the Auditor's Office purchase of Modus Election Software from InTech for \$16,404.00, with a five (5) year contract for additional modules not to exceed \$2,500.00 annually.
- 11. Resolution to approve the contract for the Jail UPS Replacement project with Tri-City Electric Co. for \$66,550.
- 12. Resolution to approve staff appointments.
- 13. Resolution to approve the matching CAT Grant for the City of Bettendorf.
- 14. Resolution to approve the following appointments for boards and commissions with upcoming term expirations and vacancies:
  - \*Community Action of Eastern Iowa - Katie Carton for an unexpired one (1) year term, expiring on 12/31/23.
  - \*Zoning Board of Adjustments -Mary Beth Madden for a five (5) year term, expiring 5/1/28.
  - \*Airport Zoning Commission-Dave Oberbroeckling for a six (6) year term, expiring 5/31/29.
  - \*Veterans Affairs Commission - Wayne Kraft & Maria Kobelenske both for a three (3) year term, expiring 5/31/26.
- 15. Resolution approving warrants in the amount of \$2,657,146.37.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Dickson \_\_\_\_ Maxwell \_\_\_\_ Paustian \_\_\_\_ Rawson \_\_\_\_ Beck \_\_\_\_

**Facilities & Economic Development**

- 16. Motion to approve third and final reading of proposed amendment for Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes.

Moved by \_\_\_\_\_ Second by\_\_\_\_\_

Dickson\_\_\_\_ Maxwell\_\_\_\_ Paustian\_\_\_\_ Rawson\_\_\_\_ Beck\_\_\_\_

**Other Items of Interest**

17. Presentation by Public Consulting Group LLC on the Medic EMS transition.
18. County Administrator Report - Mahesh Sharma.
19. Board of Supervisors Report.
20. Adjourned. Moved by \_\_\_\_\_ Second by\_\_\_\_\_