

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 10 - 15, 2023

Tuesday, April 11, 2023

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center **In Person and Virtual******

The public may join these meeting by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

CALL IN INFORMATION 1-408-418-9388
ACCESS CODE: 2485 805 6418 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: Maxwell, Paustian, Rawson, Beck, Dickson

- ___ 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. Contract for the construction for safety improvements at the intersection of Y40 (60th Avenue) and Hwy 130, Project Number HSIP-SWAP-C082(68)--FJ-82. (Item 03) Consent Agenda Consideration

- ___ 4. Professional Design Services for Road and Stormwater Reconstruction Projects in Mt. Joy. (Item 04) Consent Agenda Consideration

- ___ 5. Request to award the contract to A & B Construction to replace the salt shed at our maintenance facility in Eldridge for \$202,892.00. (Item 05) Consent Agenda Consideration

Human Resources

- ___ 6. Classification and staffing adjustments as discussed during the fiscal year 2024 budget process review. (Item 06) Consent Agenda Consideration

- ___ 7. Sheriff's Office request for classification and COLA change. (Item 07)

- ___ 8. Staff appointments. (Item 08) Consent Agenda Consideration

- ___ 9. Attorney's Office request to over-hire Senior Assistant Attorney for a one (1) week transition. (Item 09) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 10. First of three readings to amend the Scott County Code Chapter 3, with addition of section 3-17 Department of MEDIC EMS and section 3-18 Authority, Duties and Responsibilities of the MEDIC EMS Director. (Item 10)
- ___ 11. Support the existing voter approved local option sales tax that has been serving the economic needs of Scott County. (Item 11) Consent Agenda Consideration
- ___ 12. Renewal of the annual GIS Software Maintenance contract with ESRI, Inc. in the amount of \$31,515.00. (Item 12) (Consent Agenda Consideration)
- ___ 13. Fiscal year 2024 Compensation Schedule for County Elected Officials and Deputy Office Holders. (Item 13)
- ___ 14. Adjustment in salary for non-represented county employees for fiscal year 2024 budget review process. (Item 14)
- ___ 15. Adopting the FY24 County Budget and the FY24 Capital Budget and the FY25-28 Capital Program. Public Hearing April 13, 2023 during the Board Meeting. (Item 15)

Other Items of Interest

- ___ 16. Beer/liquor license for Dixon Memorial Park 5520 298th Street, Dixon, Iowa.
- ___ 17. Scott County Securities Municipal Disclosure training. (Item 17)
- ___ 18. Adjourned. Moved by _____ Seconded by _____

Thursday, April 13, 2023

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

Public Hearing

- ___ 1. Public Hearing to Adopt the FY24 County Budget and the FY24 Capital Budget and the FY25-28 Capital Program.