

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 13, 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: 2495 655 9503 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. Pledge of Allegiance.
3. Approval of Minutes:
March 28, 2023 - Committee of the Whole
March 30, 2023 - Board Meeting

Moved by _____ Second by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

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 Adopting the Fiscal Year 2024 County Budget, the Fiscal Year 2024 Capital Budget and the Fiscal Year 2025-28 Capital Program.

Open Public Hearing

Moved by _____ Seconded by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

Close Public Hearing

Moved by _____ Seconded by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

Consent

7. Resolution to approve the contract for the construction of safety improvements at the intersection of Y40 (60th Avenue) and Hwy 130, Project Number HSIP-SWAP-C082(68)-FJ-82.
8. Resolution to approve the agreement MSA Professional Services for road and stormwater reconstruction projects in unincorporated Mt. Joy.
9. Resolution to award the contract to A & B Construction to replace the salt shed at the maintenance facility in Eldridge for \$202,892.00.
10. Resolution to approve the classification and staffing adjustments as discussed during the fiscal year 2024 budget process review.
11. Resolution to approve the Attorney's Office request to over-hire Senior Assistant Attorney for a one (1) week transition.
12. Resolution to approve the staff appointments.
13. Resolution to approve support for the existing voter approved local option sales tax that has been serving the economic needs of Scott County.
14. Resolution to approve the contract renewal of the annual GIS Software Maintenance contract with ESRI, Inc. in the amount of \$31,515.00.
15. Motion to approve the beer/liquor license renewal for Davenport Country Club at 25500 Valley Drive Pleasant Valley, IA.
16. Motion to approve the beer/liquor license for Dixon Memorial Park 5520 298th Street, Dixon, IA.
17. Resolution to approve warrants in the amount of \$1,400,917.40 and purchasing card transactions in the amount of \$142,678.15.

Moved by _____ Second by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

Human Resources

18. Resolution to approve the Sheriff's Office request for classification and COLA changes.

Moved by _____ Second by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

Finance & Intergovernmental

- 19. First of three readings to amend the Scott County Code Chapter 3, with the addition of section 3-17 Department of MEDIC EMS and section 3-18 Authority, Duties and Responsibilities of the MEDIC EMS Director.

Moved by _____ Second by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

- 20. Resolution to approve the Fiscal Year 2024 Compensation Schedule for County Elected Officials and Deputy Office Holders.

Moved by _____ Second by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

- 21. Resolution to approve the adjustment in salary for non-represented county employees for Fiscal Year 2024.

Moved by _____ Second by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

- 22. Resolution to approve adopting the Fiscal Year 2024 County Budget in the amount of \$124,428,542.00, the Fiscal Year 2024 Capital Budget and the Fiscal Year 2025-28 Capital Program.

Moved by _____ Second by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

Other Items of Interest

- 23. Financial Updates - David Farmer, Budget & Administrative Services Director.

- 24. County Administrator Report - Mahesh Sharma.

- 25. Board of Supervisors Report.

- 26. Adjourned. Moved by _____ Second by _____