

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 24 - 28, 2023**

**Tuesday, April 25, 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: 2487 587 3538 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: Paustian, Rawson, Beck, Dickson, Maxwell
  
- \_\_\_ 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. Second Federal Funding Agreement between Scott County and the Iowa Department of Transportation (Iowa DOT) for a bridge replacement project. (Item 03)  
Consent Agenda Consideration
  
- \_\_\_ 4. Purchase of a replacement patrol vehicle for the Sheriff's Office from Stivers Ford for \$46,195. (Item 04) Consent Agenda Consideration
  
- \_\_\_ 5. First of three (3) readings and Public Hearing for proposed amendment to Chapter 6 of the Scott County Code of Ordinances to add Section 6-5 (106) Snow Tubing Facility and Section 6-5(107) Snow Tubing Facility Concessions/Warming Area. Public Hearing to be held Thursday, April 27, 2023 at 5:00PM during the Board Meeting. (Item 05)
  
- \_\_\_ 6. Discussion of the Walcott TIF review letter. (Item 06) Consent Agenda Consideration
  
- \_\_\_ 7. Awarding the contract to Midwest Best Waterproofing and Restoration Inc. to repair wall at the Eldridge Warehouse for \$29,750. (Item 07)  
Consent Agenda Consideration

## Human Resources

- \_\_\_ 8. Staff Appointments. (Item 08) Consent Agenda Consideration

## Finance & Intergovernmental

- \_\_\_ 9. Renewal of a three (3) year agreement for Beacon GIS web service from Schneider Geospatial for the County's portion totaling \$38,300.00 (Item 09) Consent Agenda Consideration
- \_\_\_ 10. Second 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. 2023 Slough Bill exemption requests for Scott County and 2023 Slough Bill exemption requests for properties located in the Cities of Davenport and Bettendorf. (Item 11) Consent Agenda Consideration
- \_\_\_ 12. FY23 Fund Transfers. (Item 12) Consent Agenda Consideration
- \_\_\_ 13. Setting of public hearing for Thursday, May 25, 2023 at 5:00PM for an amendment to the County's current FY23 budget during the Board Meeting. (Item 13) Consent Agenda Consideration

## Other Items of Interest

- \_\_\_ 14. Adjourned. Moved by \_\_\_ Seconded by \_\_\_

## Thursday, April 27, 2023

### **Regular Board Meeting - 5:00 pm 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: 2498 993 4899 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.

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## Public Hearing

- \_\_\_ 1. Public hearing relative to proposed amendment to Chapter 6 of the Code of Ordinances to add Section 6-5 (106) Snow Tubing Facility and Section 6-5(107) Snow Tubing Facility Concessions/Warming Area.
- \_\_\_ 2. Public hearing relative to amending the County's current FY23 budget.