

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 27, 2023 - 5:00 P.M.

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 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. Pledge of Allegiance.
3. Approval of Minutes:
April 11, 2023 - Committee of the Whole
April 13, 2023 - Board Meeting

Moved by _____ Second by _____

Paustian_____ Rawson_____ Beck_____ Dickson_____ Maxwell_____

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 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.

Open Public Hearing: Moved by _____ Seconded by _____

Paustian_____ Rawson_____ Beck_____ Dickson_____ Maxwell_____

Close Public Hearing: Moved by _____ Seconded by _____

Paustian_____ Rawson_____ Beck_____ Dickson_____ Maxwell_____

Consent

- 7. Resolution approving the second Federal Funding Agreement between Scott County and the Iowa Department of Transportation (Iowa DOT) for a bridge replacement project.
- 8. Resolution approving the purchase of a replacement patrol vehicle for the Sheriff's Office from Stivers Ford for \$46,195.
- 9. Motion to approve the TIF letter to go to the City of Walcott for the proposed amendment to the City's Consolidated Urban Renewal Area Plan to authorize the use of tax increment financing to incentivize development.
- 10. Resolution approving to award the contract to Midwest Best Waterproofing and Restoration Inc. to repair wall at the Eldridge Warehouse for \$29,750.
- 11. Resolution approving to renew a three (3) year agreement for Beacon GIS web service with Schneider Geospatial for the County's portion totaling \$38,300.00
- 12. Resolution approving the staff appointments.
- 13. Resolution approving the 2023 Slough Bill exemption requests for Scott County and 2023 Slough Bill exemption requests for properties located in the Cities of Davenport and Bettendorf.
- 14. Resolution approving of the FY23 Fund Transfers.
- 15. Resolution approving the claims in the amount of \$3,354,698.36.

Moved by _____ Seconded by _____

Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

Facilities & Economic Development

- 16. First of three (3) readings for 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.

Moved by _____ Seconded by _____

Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

Finance & Intergovernmental

- 17. Motion to suspend the rules to waive the third reading of an ordinance to amend 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.

Moved by _____ Seconded by _____

Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

- 18. Motion to waive the third reading of an ordinance to amend 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.

Moved by _____ Seconded by _____

Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

- 19. Second and final reading 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.

Moved by _____ Seconded by _____

Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

- 20. Resolution approving the setting of a public hearing for Thursday, May 25, 2023 at 5:00 p.m. during the Board Meeting for an amendment to the County's current FY23 Budget.

Moved by _____ Second by _____

Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

Other Items of Interest

- 21. County Administrator Report - Mahesh Sharma.
- 22. Board of Supervisors Report.
- 23. Adjourned. Moved by _____ Seconded by _____