

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 11, 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: 2492 612 1796 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: Rawson, Beck, Dickson, Maxwell, Paustian,
2. Pledge of Allegiance.
3. Approval of Minutes:
April 25, 2023 - Committee of the Whole
April 27, 2023 - Board Meeting

Moved by _____ Second by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

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.

Consent

6. Resolution to approve the plans, specifications, and letting date for the Hot Mix Asphalt (HMA) Resurfacing project.
7. Resolution to approve the plans, specifications, and letting date for the Bridge Replacement project over the South Fork of Lost Creek in Section 7 of Princeton Township.
8. Resolution to approve the purchase of two (2) tandem axle cab and chassis from Thompson Truck and Trailer in the amount of \$233,860.
9. Resolution to approve the purchase and installation of two (2) tandem axle dump bodies with snow plow equipment from Henderson Products in the amount of \$307,510.
10. Resolution to approve the preliminary plat for the Olathea Overlook.

11. Resolution to approve the recruitment incentives and side letter for Deputies.
12. Resolution to approve staff appointments.
13. Resolution to approve the contract amendment for the EMS Transition Study and Business Consulting Services with Public Consulting Group.
14. Resolution to approve the appointments with upcoming term expirations for boards and commissions.
 - o Benefited FD #6 Mary Friederichs Serving since 2011
 - o Benefited FD #5 Joni Dittmer
 - o Library Board Shelli Englebrecht Serving since 2015
 - o Library Board Nicole Wuestenberg Serving since 2014
 - o Quad Cities Chamber Mahesh Sharma Serving since 2016
15. Motion to approve the cigarette/tobacco permits for the following:
 - o Davenport Country Club at 25500 Valley Drive Pleasant Valley, IA 52767
 - o Kwik Star #1071 at 13888 118th Avenue Davenport, IA 52804
 - o The Locust Mart at 11423 160th Street Davenport, IA 52804
 - o Big 10 Mart #29 at 21010 N Brady Street Davenport, IA 52806.
16. Motion to approve the beer/liquor license renewal for Olathea Creek Vineyard & Winery at 23456 Great River Road, Le Claire, IA 52753.
17. Resolution to approve warrants in the amount of \$2,565,637.81 and purchasing card transactions in the amount of \$127,151.01.

Moved by _____ Seconded by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Facilities & Economic Development

18. Motion to suspend the rules to waive the third reading of an ordinance to amend 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 _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
19. Motion to waive the third reading of an ordinance to amend 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 _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

20. Motion to approve the second and final reading to amend 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 _____

Rawson_____ Beck_____ Dickson_____ Maxwell_____ Paustian_____

Other Items of Interest

21. Financial Updates - David Farmer, Budget & Administrative Services Director.
22. County Administrator Report.
23. Board of Supervisors Report.
24. Upcoming Meetings: May 22, 2023 - Visit with Scott County Library Board at the Eldridge Branch at 12PM.
25. Adjourned. Moved by _____ Second by_____