

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 22 - 26, 2023

Monday, May 22, 2023

Special Committee of the Whole - 12:00 pm
Eldridge Library 200 N. 6th Ave., Eldridge, IA 52748

- ___ 1. Roll Call:
- ___ 2. Visit with the Scott County Library Board.
- ___ 3. Other Items of interest.

Tuesday, May 23, 2023

Committee of the Whole - 8:30 am
Board Room, 1st Floor, Administrative Center **In-Person and Virtual** **NEW TIME**

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: 2480 155 2645 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: Beck, Dickson, Maxwell, Paustian, Rawson
- ___ 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.

Presentation

- ___ 3. Presentation by Family Resources - CAP (Coordinated Assessment Program).

Facilities & Economic Development

- ___ 4. Supplemental Agreement with Calhoun-Burns & Associates for professional design services related to the final design of the bridge replacement ILL-C082(65)--92-82. (Item 04) Consent Agenda Consideration
- ___ 5. Abatement of property taxes for tax deed property previously owned by Scott County. (Item 05) Consent Agenda Consideration
- ___ 6. Public Hearing and First Reading to Amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R). Public Hearing to be held Thursday, May 25, 2023 at 5:00PM during the Board Meeting. (Item 06)
- ___ 7. Elevator emergency repair at the Administrative Center. (Item 07) Consent Agenda Consideration

Human Resources

- ___ 8. Staff appointments. (Item 08) Consent Agenda Consideration
- ___ 9. Agreement for Employee Health Benefit Consulting Services. (Item 09) Consent Agenda Consideration

Health & Community Services

- ___ 10. Health Department Conference Room Technology Project. (Item 10) Consent Agenda Consideration
- ___ 11. Tax suspension request. (Item 11) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 12. Discussion of quarterly budgeting for outcomes report. (Item 12)
- ___ 13. Discussion of quarterly financial summary report of actual revenues and expenditures. (Item 13)
- ___ 14. Quarterly financial report from various county offices. (Item 14) Consent Agenda Consideration
- ___ 15. Public Hearing to Amend to the FY23 County Budget. Public Hearing scheduled for Thursday, May 25, 2023 at 5:00 PM during the Board Meeting. (Item 15)

Other Items of Interest

- ___ 16. Consideration of appointments with upcoming term expirations for boards and commissions:
 - o Compensation Board Attorney - Doug Nelson
 - o Compensation Board Auditor - Michelle Crawford
 - o Compensation Board Recorder - Patt Zamora Serving since 2003
- ___ 17. Temporary five-day beer/liquor license (6/15-6/19/2023) for Urbantique Back Road Fest, 23840 80th Avenue, Walcott. Consent Agenda Consideration

- ___ 18. Beer/liquor license renewal for Argo General Store, 21920 240th Avenue, LeClaire and Perfect Value Liquor Mart, 5b Lincoln Avenue, Eldridge. Consent Agenda Consideration
- ___ 19. One (1) Year Cigarette/Tobacco/Nicotine/Vapor licenses for:
 - Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley.
 - Casey's #1068, 11200 -140th Street Place, Davenport, IA.
 - Casey's #3523, 26701 Scott Park Road, Eldridge, IA.
 - Perfect Value Liquor Mart, 5b Lincoln Avenue, Eldridge, Iowa.Consent Agenda Consideration
- ___ 20. Adjourned. Moved by ___ Seconded by ___

Thursday, May 25, 2023

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

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ACCESS CODE: 2494 653 2271 PASS CODE: 1234

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Public Hearing

- ___ 1. Public Hearing to Amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R).
- ___ 2. Public Hearing Relative to an Amendment to the Scott County current FY23 Budget.