

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 25, 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: 2494 653 2271 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. Pledge of Allegiance.
3. Approval of Minutes:
May 9, 2023 Special Board Meeting - Closed Session & Committee of the Whole
May 11, 2023 Board Meeting

Moved by ____ Second by ____

Beck ____ Dickson ____ Maxwell ____ Paustian ____ Rawson ____

****Review Agenda****

4. Public Comment.

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/lower your hand.

Public Hearing

5. 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).

Open Public Hearing

Moved by ____ Second by ____

Beck ____ Dickson ____ Maxwell ____ Paustian ____ Rawson ____

Close Public Hearing

Moved by ____ Second by ____

Beck ____ Dickson ____ Maxwell ____ Paustian ____ Rawson ____

6. Public Hearing Relative to an Amendment to the Scott County current FY23 Budget.

Open Public Hearing

Moved by _____ Second by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

Close Public Hearing

Moved by _____ Second by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

Consent

7. Resolution to approve the Supplemental Agreement with Calhoun-Burns & Associates for professional design services related to the final design of the bridge replacement ILL-C082(65)--92-82.
8. Resolution to approve the abatement of property taxes for a property previously owned by Scott County in accordance with Iowa Code Section 445.63.
9. Resolution to approve the Elevator Emergency Repairs at the Administrative Center.
10. Resolution to approve the purchase of the Conference Room Technology package from Tri-City Electric in the amount of \$73,011.00 for the Health Department.
11. Resolution to approve the three (3) year agreement with Holmes Murphy and Associates for Employee Health Benefit Consulting Services.
12. Resolution to approve the Staff Appointments.
13. Resolution to approve the Tax Suspension request for Angelic Smith.
14. Resolution to approve the appointments to the Compensation Board for the following offices: Attorney's Office - Doug Nelson, Auditor's Office - Michelle Crawford and Recorder's Office - Patt Zamora (Serving since 2003).
15. Motion to approve the filing of third quarter FY23 quarterly financial reports from various county offices.
16. Motion to approve the temporary five (5) day beer/liquor license (6/15-6/19/2023) for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.
17. Motion to approve beer/liquor license renewals for Argo General Store, 21920 240th Avenue, LeClaire and Perfect Value Liquor Mart, 5b Lincoln Avenue, Eldridge.
18. Motion to approve a one (1) year Cigarette/Tobacco/Nicotine/Vapor license for each of the following:
 - o Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley.
 - o Casey's #1068, 11200 -140th Street Place, Davenport, IA.
 - o Casey's #3523, 26701 Scott Park Road, Eldridge, IA.
 - o Perfect Value Liquor Mart, 5b - Lincoln Avenue, Eldridge, Iowa.

19. Resolution to approve the warrants in the amount of \$3,215,476.95.

Moved by _____ Second by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

Facilities & Economic Development

20. First of three readings to Amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R).

Moved by _____ Second by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

Finance & Intergovernmental

21. Resolution to approve a budget amendment to the FY23 County Budget.

Moved by _____ Second by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

Other Items of Interest

22. County Administrator Report - Mahesh Sharma.

23. Board of Supervisors Report.

24. Adjourned. Moved by _____ Second by _____