

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**June 5 - 9, 2023**

**Tuesday, June 6, 2023**

**Special Committee of the Whole - 8:30 am**  
**Board Room, 1st Floor, Administrative Center**

**\*\*\* CLOSED SESSION\*\*\***

Committee of the Whole will begin immediately after the Special Committee of the Whole Meeting.

- \_\_\_\_ 1. Roll Call: Dickson, Maxwell, Paustian, Rawson, Beck
- \_\_\_\_ 2. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION

Motion to go into Closed Session:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_

Motion to go into Open Session:

Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_

- \_\_\_\_ 3. Adjourned. Moved by \_\_\_\_\_ Second by \_\_\_\_\_

**Committee of the Whole - 8:35 am**  
**Board Room, 1st Floor, Administrative Center \*\*In-Person and Virtual\*\***

**\*\*Committee of the Whole will begin immediately following the Special Committee of the Whole Meeting\*\***

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: 2482 818 2286 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: Dickson, Maxwell, Paustian, Rawson, Beck

- \_\_\_ 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. Purchasing a Motor Grader for Secondary Roads. (Item 03) Consent Agenda Consideration
- \_\_\_ 4. Purchasing a Ford Explorer SUV to add to the Pool Cars. (Item 04) Consent Agenda Consideration
- \_\_\_ 5. Load Posting of Secondary Roads Bridges. (Item 05) Consent Agenda Consideration
- \_\_\_ 6. Contract with Department of Health and Human Services for Restorative Justice Program services with Youth Justice and Rehabilitation Center and Diversion Programs. (Item 06) Consent Agenda Consideration
- \_\_\_ 7. Contract for Commercial Services for Fire Sprinkle Inspections. (Item 07) Consent Agenda Consideration
- \_\_\_ 8. Second 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). (Item 08)

### **Human Resources**

- \_\_\_ 9. Staff appointments. (Item 09) Consent Agenda Consideration
- \_\_\_ 10. Continuance of the Recruitment Incentives for Deputies and Rangers. (Item 10) Consent Agenda Consideration
- \_\_\_ 11. Salary structure adjustment for Deputy Lieutenants to reflect a percentage of the Sheriff's salary. (Item 11)

### **Finance & Intergovernmental**

- \_\_\_ 12. Citrix Software Maintenance and Support renewal for three (3) years. (Item 12) Consent Agenda Consideration
- \_\_\_ 13. KnowBe4 Security Training Subscription renewal for three (3) years. (Item 13) Consent Agenda Consideration
- \_\_\_ 14. Cott Systems Resolution Maintenance, Support and Hosted Search renewal for one (1) year. (Item 14) Consent Agenda Consideration
- \_\_\_ 15. NeoGov HR Suite Subscription renewal for a one (1) year. (Item 15) Consent Agenda Consideration
- \_\_\_ 16. Memorandum of Agreement with the Urban County Coalition. (Item 16) Consent Agenda Consideration

## Other Items of Interest

- \_\_\_\_ 17. One (1) Year Cigarette/Tobacco/Nicotine/Vapor licenses for Brew #68, 1 Grove Road, Eldridge, IA 52748. Consent Agenda Consideration
- \_\_\_\_ 18. Adjourned. Moved by \_\_\_\_ Second by \_\_\_\_

## **Thursday, June 8, 2023**

### **Regular Board Meeting - 5:00 pm**

### **Board Room, 1st Floor, Administrative Center \*\*In-Person and Virtual\*\***

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: 2495 474 8433 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.