

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**June 8, 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: 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.

1. Roll Call: Dickson, Maxwell, Paustian, Rawson, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:  
May 23, 2023 Committee of the Whole  
May 25, 2023 Board Meeting

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_

\*Review Agenda\*

4. 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, with in this area you should see a hand icon, you will use the hand icon to raise and lower your hand.

**Consent**

5. Resolution to approve the purchase of a 2024 John Deere Motor Grader for Secondary Roads from Martin Equipment in the amount of \$312,597.00 after trade-in.
6. Resolution to approve the purchase of a 2023 Ford Explorer from Lindquist Ford in the amount of \$41,905.00 for pool vehicle usage.
7. Resolution to approve the Load Posting of Secondary Bridges listed on the resolution chart.
8. Resolution to approve the contract ammendment with Department of Health and Human Services for Restorative Justice Program services with Youth Justice and Rehabilitation Center and Diversion Programs.
9. Resolution to approve the four (4) year contract for commercial services of Fire Sprinkle Inspections with Tri-City Fire Protection in the amount of \$7,500.00.

10. Resolution to approve the staff appointments.
11. Resolution to approve the continuance of the Recruitment Incentives for Certified Deputies and Park Rangers.
12. Resolution to approve the three (3) year contract for Citrix Software Maintenance and Support from Choice Solutions in the amount of \$37,430.91.
13. Resolution to approve the three (3) year contract for Security Awareness Training from KnowBe4 in the amount of \$31,658.76.
14. Resolution to approve the one (1) year contract for Internet, Search, Support and Hosting from Cott Systems in the amount of \$42,720.00.
15. Resolution to approve the one (1) year contract for NeoGov HR Suite Subscription from Governmentjobs.com in the amount of \$31,100.42.
16. Resolution authorizing the Chairman to sign a Memorandum of Agreement for the Urban County Coalition and authorizing payment in Fiscal Year 2024 for Membership.
17. Resolution to approve warrants in the amount of \$1,596,978.74 and purchasing card transactions in the amount of \$170,657.17.
18. Motion to approve the beer/liquor license renewal for Pride of the Wapsi, 14600 - 305th St., Long Grove, 52756.
19. Motion to approve the one (1) year cigarette/tobacco/nicotine/vapor license for Brew #68, 1-Grove Road, Eldridge, IA 52748.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_

### **Facilities & Economic Development**

20. Motion to approve the 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).

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_

### **Human Resources**

21. Resolution to approve certification of Deputy Lieutenants (exempt employee status) salaries for FY24 as determined by the Sheriff. The Sheriff acknowledges the FY24 budget will cover the increase.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_

**Other Items of Interest**

22. County Administrator Report - Mahesh Sharma.
23. Board of Supervisors Report.
24. Adjourned. Moved by \_\_\_\_\_ Second by \_\_\_\_\_