

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 19 - 23, 2023

Tuesday, June 20, 2023

Committee of the Whole - 8:30 am
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: 2482 997 0838 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: Maxwell, Paustian, Rawson, Beck, Dickson

- ___ 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 on Opioid Settlement Funds. (Item 03)

- ___ 4. Presentation of P.R.I.D.E. recognition for years of service and Employee of the Quarter9:30 a.m. (Item 04)

Facilities & Economic Development

- ___ 5. Bridge Replacement Project over South Fork of Lost Creek in Section 7 of Princeton Township. (Item 05) Consent Agenda Consideration

- ___ 6. Contract for Hot Mix Asphalt (HMA) Resurfacing Project No. L-623--73-82 on 150th Ave. and 146th Ave. from 290th Street. (Item 06) Consent Agenda Consideration

- ___ 7. Annual Road Rock and Ice Control Sand Quotes. (Item 07)
Consent Agenda Consideration

- ___ 8. Agreement with Iowa Department of Transportation (DOT) and Cargill Inc. for Snow and Ice Control, salt contract for \$94.84/ton with a minimum purchase of 1,120 tons and maximum of 1,540 tons. (Item 08) Consent Agenda Consideration

- ___ 9. Third and Final 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). (Item 09)

Human Resources

- ___ 10. Sheriff's Office request to extend Field Training Officer Pay for Correction Officers. (Item 10)
- ___ 11. Staff Appointments. (Item 11) Consent Agenda Consideration

Health & Community Services

- ___ 12. Six (6) month Amendment to MEDIC EMS Multi-Year Contractual Agreement. (Item 12) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 13. Annual Insurance Renewals for Liability, Property, Worker's Compensation, and Medical Professional. (Item 13)
- ___ 14. Auditor's Office Service Contract Renewal with Election System & Software (ES&S) for one (1) year in the amount of \$31,752.00. Item 14 (Consent Agenda Consideration)
- ___ 15. Auditor's request to purchase four (4) Election Tabulators Machines from ES&S in the amount of \$231,573.50. (Item 15) Consent Agenda Consideration
- ___ 16. Micro Purchase Threshold. (Item 16) Consent Agenda Consideration
- ___ 17. Contracting of services with QC Convention and Visitors Bureau (D.B.A. Visit Quad Cities) to provide aid to an impacted industry within Scott County using the ARPA and the Coronavirus State and Local Fiscal Recovery Funds. (Item 17)
- ___ 18. Appropriations and Authorized Positions for FY24. (Item 18) Consent Agenda Consideration
- ___ 19. FY24 ODCP BYRNE/JAG Grant application. (Item 19) Consent Agenda Consideration

Other Items of Interest

- ___ 20. Adjourned. Moved by _____ Second by _____

Thursday, June 22, 2023

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

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