

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 22, 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: 2482 038 5878 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. Pledge of Allegiance.
3. Approval of Minutes:
June 06, 2023 - Special Committee of the Whole - Closed Session & Committee of the Whole
June 08, 2023 - Board Meeting

Moved by _____ Second by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

****Agenda Review****

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, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Consent

5. Resolution to approve awarding the contract for the Bridge Replacement Project over South Fork of Lost Creek in Section 7 of Princeton Township to Jim Schroeder Construction, Inc..
6. Resolution to approve awarding the contract for Hot Mix Asphalt (HMA) Resurfacing Project No. L-623--73-82 on 150th Ave. and 146th Ave. from 290th Street to Manatt's, Inc.
7. Resolution to approve that Secondary Roads accept quotes for road rock and ice control sand from listed suppliers, with pricing July 1, 2023 through June 30, 2024.

8. Resolution to approve the agreement with Iowa Department of Transportation 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.
9. Resolution to approve Staff Appointments.
10. Resolution to approve the six (6) month Amendment to the MEDIC EMS Multi-Year Contractual Agreement.
11. Resolution to approve the annual renewal of the service contract with Election Systems & Software (ES&S) in the amount of \$31,752.00.
12. Resolution to approve the purchase of four (4) DS450 Election Tabulators from Election Systems & Software (ES&S) in the amount of \$231,573.50.
13. Resolution to approve the Micro Purchase threshold.
14. Resolution to approve the Appropriations and Authorized Positions for FY24.
15. Resolution to approve the FY24 grant award from Byrne Justice Assistance Grant funding from the State of Iowa Office of Drug Control Policy (ODCP) for the Scott County Special Operations Task Force in the amount of \$59,000, with a match of \$19,667.
16. Resolution to approve warrants in the amount of \$3,872,175.14.
17. Motion to approve the beer/liquor license renewal for No Place Special, 20996 N. Brady Street, Davenport, IA.

Moved by _____ Second by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

Facilities & Economic Development

18. Motion to approve the 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).

Moved by _____ Second by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

Human Resources

19. Resolution approving the extension of the Field Training Officer Pay amount for Correction Officers through December 31, 2023.

Moved by _____ Second by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

Finance & Intergovernmental

20. Resolution to approve the FY24 Annual Insurance Renewals with Travelers, Chubb, Coverys, Midwest Employers and Cowbell in the amount of \$801,624.00 for Liability, Property, Workers Compensation, Medical-Professional, and Cyber Insurance.

Moved by _____ Second by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

21. Resolution approving the Subaward Agreement with QC Convention & Visitors Bureau to award \$500,000.00 of the Coronavirus Local Fiscal Recovery Fund (ARPA).

Moved by _____ Second by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

22. Financial Updates - David Farmer, Budget & Administrative Services Director.

23. County Administrator Report - Mahesh Sharma.

24. Board of Supervisors Report.

25. Adjourned. Moved by _____ Second by _____