

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 6, 2023 - 5:00 P.M.

Please note, due to the July 4th holiday the 5PM Board Meeting will following the 4PM Committee of the Whole meeting on July 6th.

****Board Meeting will begin at 5:00 PM or Immediately following the Committee of the Whole****

*****Same Webex Information from the Committee of the Whole*****

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: 2492 673 9595 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: Paustian, Rawson, Beck, Dickson, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes:
June 20, 2023 - Committee of the Whole
June 22, 2023 - Board Meeting

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

****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.

Public Hearing

5. Public Hearing for First Reading for the amendment to the Scott County Ordinance to Amend Chapter 6 - Zoning for Unincorporated Areas, Section 6-4 Farm Exceptions and Section 6-5 Definitions, and add new Section 6-6 "W" - Hazardous Liquid Pipelines.

Open Public Hearing: Moved by _____ Seconded by _____
Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Close Public Hearing: Moved by _____ Second by _____
Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Consent

6. Resolution to approve the annexation of land/territory in Maysville.
7. Resolution to approve the final plat certificate for the Olathea Overlook.
8. Resolution to approve the staff appointments.
9. Resolution to approve warrants in the amount of \$2,047,494.25 and purchasing card transactions in the amount of \$148,494.22.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Facilities & Economic Development

10. Motion to approve the first of three readings to Amend portions of Chapter 6 of the Scott County Code of Ordinances. Amend Sections 6-4 Farm Exceptions and Section 6-5 Definitions and add new Section 6-6 "W" - Hazardous Liquid Pipelines.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Finance & Intergovernmental

11. Resolution to approve the 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.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Other Items of Interest

12. County Administrator Report - Mahesh Sharma.
13. Board of Supervisors Report.
14. Adjourned. Moved by _____ Second by _____