

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 20, 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: 2494 177 3470 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:
July 6, 2023 4PM - Committee of the Whole
July 6, 2023 5PM - Board Meeting

Moved by _____ Second by _____

Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

****Review Agenda****

4. Public Comment as an Attendee.

By Phone:

*3 to raise/lower hand, *6 to un-mute (host must un-mute 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

5. Presentation by Public Consulting Group, LLC (PCG, LLC) on Phase II of Medic EMS transition.

Consent

6. Resolution approving the purchase of a Calcium Chloride Tank Replacement at the Secondary Roads Maintenance Facility for \$16,860.16 from Sprayer Specialties, Inc.
7. Resolution approving the purchase of equipment to replace Mobile Data Computers in Sheriff's Office and Conservation Department's public safety vehicles with a total project cost of \$315,945.60 from Keltex for 80 Panasonic Toughbook MDC's and memory upgrades.

8. Resolution approving the agreement between Scott County and Community Health Care, Inc. (CHC) for FY24.
9. Resolution approving Edward Byrne Memorial Justice (JAG) Grant application for FY24.
10. Resolution approving the application for Grant Funding from the State of Iowa - Office of Drug Control Policy (ODCP) for FY24.
11. Resolution approving the Staff Appointments.
12. Resolution approving the Board Appointment of Christine Schilling to the Civil Service Commission.
13. Resolution approving the warrants in the amount of \$1,575,416.94.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Facilities & Economic Development

14. Motion approving the second 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 ____

Human Resources

15. Resolution approving the organizational changes in the Recorder's Office.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

16. Resolution approving the organizational change in the Attorney's Office.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Finance & Intergovernmental

17. Resolution approving the modification to the Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Other Items of Interest

18. County Administrator Report - Mahesh Sharma.
19. Board of Supervisors Report.
20. Adjourned. Moved by _____ Second by_____