

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 3, 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: 2490 756 5634 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: Rawson, Beck, Dickson, Maxwell, Paustian
2. Pledge of Allegiance.
3. Approval of Minutes:  
July 18, 2023 - Committee of the Whole  
July 20, 2023 - Board Meeting

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

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

4. **\*\*Review Agenda\*\***

5. 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**

6. Resolution to approve the final plat for West Wind Hills.
7. Resolution to approve the emergency replacement of two HVAC rooftop units at the Eldridge warehouse location in the total amount of \$34,265.00 from Ragan Mechanical.
8. Resolution to approve the IT Research and Advisory Membership Service Agreement for \$26,000.00 with InfoTech Research Group.
9. Resolution to approve the staff appointments, including the salary and vacation accrual request for the Network Systems Administrator.

10. Resolution to approve the 2023 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.
11. Resolution to approve the warrants in the amount of \$1,615,689.31 and purchasing card transactions in the amount of \$141,507.17.
12. Motion to approve the beer/liquor license for Kwik Star #1071, 13888 - 118th Ave, in Davenport.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian \_\_\_\_\_

### **Human Resources**

13. Resolution to approve the appointment of MEDIC EMS Director.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian \_\_\_\_\_

### **Other Items of Interest**

14. Financial Updates - David Farmer, Budget & Administrative Services Director.
15. County Administrator Report - Mahesh Sharma.
16. Board of Supervisors Report.
17. Adjourned. Moved by \_\_\_\_\_ Second by \_\_\_\_\_