

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 17, 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: 2485 1810703 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: Beck, Dickson, Maxwell, Paustian, Rawson
2. Pledge of Allegiance.
3. Approval of Minutes:
August 01, 2023 - Committee of the Whole
August 03, 2023 - Board Meeting

Moved by _____ Second by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

****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 to award the contract for the Auditor's Office Counter Remodeling project for \$94,674.00 to Reed Construction.
6. Resolution to approve Secondary Roads FY2024 County Five Year Program Amendment to modify a bridge replacement project on Y-68, over the Wapsipinicon River Overflow, in section 31 of Dewitt Township.
7. Resolution to approve the Agreement with the IDOT for use of State and Federal Aid Funding for Bridge Replacement Project on Y-68, over the Wapsipinicon River overflow, in section 31 of Dewitt Township.

8. Resolution to approve the replacement of 96 body cameras and Five (5) years of Cloud Storage for Sheriff's Office and Conservation Department's public safety officers for \$333,459.00 from Motorola Solutions.
9. Resolution to approve warrants in the amount of \$4,849,564.96.
10. Motion to approve the beer/liquor license for Casey's #1068, 11200 - 114th Ave., Davenport, IA.

Moved by _____ Second by _____

Beck ____ Dickson ____ Maxwell ____ Paustian ____ Rawson ____

Human Resources

11. The resolution to approve the overtime incentive for Teamsters and Correction Sergeants, Deputies and Bailiffs with an effective date of August 18, 2023 and ending on December 31, 2023.

Moved by _____ Second by _____

Beck ____ Dickson ____ Maxwell ____ Paustian ____ Rawson ____

Other Items of Interest

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