

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 31, 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: 2484 249 9667 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: Dickson, Maxwell, Paustian, Rawson, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:
August 15, 2023 - Committee of the Whole
August 17, 2023 - Board Meeting

Moved by _____ Second by _____

Dickson _____ Maxwell _____ Paustian _____ Rawson _____ Beck _____

Review Agenda

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 approving the purchase of \$150,900.00 in technology for the jail Syntinel upgrade project from Securitas Technology.
6. Resolution approving the judicial dialog maintenance and support for one (1) year for \$26,721.57 from Judicial Dialog Systems.
7. Resolution approving the tax suspensions for Sarvestaney and Vollmer.
8. Resolution approving the MEDIC EMS of Scott County Logo.
9. Resolution approving the MEDIC EMS insurance coverage estimate.

10. Resolution approving the Staff Appointments.
11. Resolution approving the warrants in the amount of \$3,228,607.48 and purchasing card transactions in the amount of \$114,629.31.
12. Beer/liquor license renewal Slaby's Bar and Grill, 6020 New Liberty Road, Walcott, IA 52773.

Moved by _____ Second by_____

Dickson ____ Maxwell ____ Paustian ____ Rawson ____ Beck ____

Human Resources

13. Resolution approving the hiring of Ted Breckenfelder for the position of Senior Assistant Attorney for the Attorney's Office at \$109,699/year, step 7 of the wage scale and that he accrues 2 weeks of vacation annually.

Moved by _____ Second by_____

Dickson ____ Maxwell ____ Paustian ____ Rawson ____ Beck ____

14. Resolution to approve the appointment of the Planning and Development Director.

Moved by _____ Second by_____

Dickson ____ Maxwell ____ Paustian ____ Rawson ____ Beck ____

Other Items of Interest

15. County Administrator Report - Mahesh Sharma.
16. Board of Supervisors Report.
17. Adjourned. Moved by _____ Second by_____