

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 11 - 15, 2023

Tuesday, September 12, 2023

Committee of the Whole - 8:30 am
Board Room, 1st Floor, Administrative Center *In-Person and Virtual*

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: 2480 799 6303 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: Maxwell, Paustian, Rawson, Beck, Dickson

___ 2. 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.

Presentation

___ 3. Recognizing the Youth Justice and Rehabilitation Center (YJRC) team who received the Community Equity and Healing Award at the Iowa Family and Youth Engagement Summit on September 5, 2023.

Facilities & Economic Development

___ 4. Vehicle Purchase for the Sheriff's Office for one (1) ten passenger van and ten (10) Police Interceptors. (Item 04) Consent Agenda Consideration

___ 5. Access Control updates for MEDIC EMS locations for \$47,550.00 with Per Mar Security Services. (Item 05) Consent Agenda Consideration

___ 6. Repair cost from Trane for the Jail cooling towers. (Item 06) Consent Agenda Consideration

Human Resources

___ 7. Changes to General Policies 10 "Property Capitalization and Inventory" and 45 "Key and Access Card Control". (Item 07) Consent Agenda Consideration

___ 8. Staff Appointments. (Item 08) Consent Agenda Consideration

Other Items of Interest

- ___ 9. Recognizing September 15 to October 15 as "National Hispanic Heritage Month" at the September 14th Board Meeting at 5:00 p.m. (Item 09)
- ___ 10. Beer/Liquor license renewals for El Compita Mexican Bar & Grill, 14010 112th Ave, Davenport, IA 52804 and Cinnamon Ridge, 10600 275th Street, Donahue, IA 52746. Also a 1 - 5 day beer/liquor for Traveling Tapster (for a special Event at Camp Liberty) 4415 295th Street, New Liberty, IA 52765.
- ___ 11. Adjourned. Moved by ___ Second by ___

Thursday, September 14, 2023

Regular Board Meeting - 5:00 pm Board Room, 1st Floor, Administrative Center *In-Person and Virtual*

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ACCESS CODE: 2499 208 6637 PASS CODE: 1234

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