

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 14, 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: 2499 208 6637 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. Pledge of Allegiance.

3. Approval of Minutes:

August 29, 2023 8:30AM - Committee of the Whole

August 31, 2023 5:00PM - Board Meeting

Moved by _____ Second by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

****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.

Proclamation

5. Recognizing September 15 to October 15 as "National Hispanic Heritage Month".

Moved by _____ Second by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

Consent

6. Resolution to approve that the interim Fleet Manager has the authority to purchase one (1) ten passenger van and ten (10) police interceptors for the Sheriff's Office, from the State of Iowa 2024-2025 Model Year Vehicle Contracts for a total cost not to exceed \$661,250.

7. Resolution to approve the access control updates for MEDIC EMS locations for \$47,550.00 by Per Mar Security Services.
8. Resolution to approve the changes to General Policies 10 "Property Capitalization and Inventory" and 45 "Key and Access Card Control".
9. Resolution to approve the staff appointment.
10. Resolution to approve warrants in the amount of \$2,296,026.14.
11. Motion to approve beer/liquor license renewals for El Compita Mexican Bar & Grill, 14010 112th Ave, Davenport, IA 52804, Casey's General Store #3523, 26701 Scott Park Road, Eldridge, IA 52748 and a five (5) day beer/liquor license for Traveling Tapster (for a special Event at Camp Liberty) 4415 295th Street, New Liberty, IA 52765.

Moved by _____ Second by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

Human Resources

12. Resolution to approve the request for third party counsel for employee litigation.

Moved by _____ Second by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

Other Items of Interest

13. Motion to approve beer/liquor license renewal for Cinnamon Ridge, 10600 275th Street, Donahue, IA.

Moved by _____ Second by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

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 _____