

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 28, 2023 - 5:00 P.M.

Temporary Boardroom - Courthouse - 2nd Floor - Conference Room 258 - *In-Person &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: 2498 2819451 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: Paustian, Rawson, Beck, Dickson, Maxwell

2. Pledge of Allegiance.

3. Approval of Minutes:
September 12, 2023 Committee of the Whole
September 14, 2023 Board Meeting

Moved by _____ Second by _____
Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

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, with in this area you should see a hand icon, you will use the hand icon to raise and lower your hand.

Consent

5. Resolution to approve the Attorney's Office request to over-hire up to eight (8) weeks for a Senior Assistant County Attorney.
6. Resolution to approve the replacement of twenty (20) in-car cameras for the Sheriff's Office and Conservation Department's public safety vehicles in the amount of \$109,773.80 from Motorola Solutions.
7. Resolution to approve the purchase of two hundred (200) laptops and accessories in the amount of \$355,100.00 from Hewlett -Packard.
8. Resolution to approve the Memorandum of Understanding between MEDIC EMS, an Iowa Non-Profit Coporation and MEDIC EMS of Scott County, a department of Scott County.
9. Resolution to approve the support for Live Lead Free Quad City with \$100,000.00 grant for the reduction of lead poisoning in the QCA.

10. Resolution to approve the FY23 year-end fund transfers.
11. Resolution to approve the FY24 year-end fund transfers.
12. Resolution to approve the FY23 year-end appropriation transfers for various county departments.
13. Resolution to approve City of Bettendorf request of abatement of taxes for the following parcels:

8420231C6	1115 Crestview Ct	\$638.20
8420231B6	1128 Crestview Cr	\$702.82
842023406	1030 Parkway Dr	\$1,432.31
8420231D2	1106 Hawthorne Dr	\$1,719.00
8420231D1	1100 Hawthorne Dr	\$691.95
	Total	\$5,184.28
14. Resolution to approve 2022 property tax suspension request in the amount of \$1,136.00 for Denise Bailey.
15. Resolution to approve 2022 property tax suspension request in the amount of \$4,966.00 for Nancy and Ronald Elliott.
16. Resolution to approve 2022 property tax suspension request in the amount of \$478.00 for Twyla Hagberg.
17. Resolution to approve 2022 property tax suspension request in the amount of \$2,036.00 for Clayton Johnson.
18. Resolution to approve 2022 property tax suspension request in the amount of \$862.00 for Kevin Kern.
19. Resolution to approve 2022 property tax suspension request in the amount of \$338.00 for Thomas Lott.
20. Resolution to approve warrants in the amount of \$3,083,821.20 and purchasing card transactions in the amount of \$137,031.29.
21. Motion to approve the beer/liquor license renewal for Valley Inn, 24575 Valley Drive, Pleasant Valley, IA 52767.
 Moved by _____ Second by _____
 Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

Finance & Intergovernmental

22. Resolution to adopt the dispatch consolidation recommendation report from SECC / MED-COM working group.

 Moved by _____ Second by _____
 Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

Other Items of Interest

23. County Administrator Report - Mahesh Sharma.
24. Board of Supervisors Report.
25. Adjourned. Moved by _____ Second by _____