

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 12, 2023**

Same Webex info for  
both meetings.

**Thursday, October 12, 2023**

**Special Board Meeting - 4:30 pm**  
**Canvass of Votes - 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: 2509 440 8094 PASS CODE: 1234**

OR you may join via Webex. Go to [www.webex.com](http://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: Rawson, Beck, Dickson, Maxwell, Paustian
- \_\_\_ 2. Canvass of Votes.

Moved by \_\_\_ Second by \_\_\_

Rawson \_\_\_ Beck \_\_\_ Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_

- \_\_\_ 3. Adjourned. Moved by \_\_\_ Second by \_\_\_

**Regular Board Meeting - 4:35 pm**  
**Board Room, 1st Floor, Administrative Center (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**

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1. Roll Call: Rawson, Beck, Dickson, Maxwell, Paustian
2. Pledge of Allegiance.
3. Approval of Minutes:

September 26, 2023 - Committee of the Whole

September 28, 2023 - Board Meeting

Moved by \_\_\_ Second by \_\_\_  
Rawson \_\_\_ Beck \_\_\_ Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_

**\*\*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 purchase of used 2022 Ford Explorer from Sexton Ford for \$39,500 for the Sheriff's Office.
6. Resolution to approve a five (5) year contract and a one-time implementation and media conversion fee with Fidlar Technologies for a total of \$445,500.00 for the Land Record Management System Project.
7. Resolution to approve the contract with Fidlar Technologies for \$77,783.50 for the Auditor's Records Scan, Index and Hosting project.
8. Resolution to approve the multiple lease agreements for the MEDIC EMS transition.
9. Resolution to approve the staff appointments.
10. Resolution to approve offering an employee incentive to donate to United Way Pledge Drive by raffling 8 hours of floating holiday.
11. Resolution to approve the partial abatement request of 2022 property taxes in the amount of \$821.00 from Project Renewal for parcels at 513 Warren in Davenport.
12. Resolution approving the FY2024 - FY2026 Scott County Strategic Plan.
13. Resolution to approve the warrants in the amount of \$2,106,276.57.
14. Motion to approve filing of fourth quarter FY23 quarterly financial reports from various county offices.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian \_\_\_\_\_

**Other Items of Interest**

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