

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 26, 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: 2496 127 4878 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: Beck, Dickson, Maxwell, Paustian, Rawson
2. Pledge of Allegiance.
3. Approval of Minutes:
 - October 10, 2023 8:30AM - Committee of the Whole
 - October 12, 2023 4:30PM - Canvass of Votes (City Primary)
 - October 12, 2023 4:35PM - Board Meeting

Moved by _____ Second by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

****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 Calendar Year 2023 Weed Commissioner Annual Report.
6. Resolution to approve the Staff Appointments.
7. Resolution to approve the temporary over-hire of full-time Senior Office Assistant due to retirement of full-time Civil Records Specialist up to 5 (five) weeks.
8. Resolution to approve the annual salary and vacation accrual for the Attorney's Office new Senior Assistant Attorney, Kristina Puentes in the Civil Division.

9. Resolution approving Health Care Premiums Rates for Scott County Employees in Calendar Year 2024.
10. Resolution approving a three (3) year agreement with Delta Dental for third party Administrative Services.
11. Resolution approving one (1) year agreement for Administrative Services with United Health Care.
12. Resolution to approve the a four (4) year extension of the contract with Wells Fargo Bank N.A. for banking services to expire January 31, 2028.
13. Resolution to approve 2022 property tax suspension request in the amount of \$2,720.00 for John and Pamela Jones.
14. Resolution to approve warrants in the amount of \$2,650,726.36 and purchasing card transactions in the amount of \$142,358.79.
15. Motion to approve beer/liquor license renewals for Lady Di's, 18109-270th St., Eldridge, IA, 52748 and Locust Mart, 11423-160th Ave, Davenport, IA 52804.

Moved by _____ Second by _____

Beck _____ Dickson _____ Maxwell _____ Paustian _____ Rawson _____

Other Items of Interest

16. Financial Updates - David Farmer, Budget & Administrative Services Director.
17. County Administrator Report - Mahesh Sharma.
18. Board of Supervisors Report.
19. Upcoming Meeting: Joint Meeting with Conservation Board on November 8th at the Wapsi Center.
20. Adjourned. Moved by _____ Second by _____