

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 9, 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: 2495 642 8289 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: Dickson, Maxwell, Paustian, Rawson, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:
October 24, 2023 8:30AM - Committee of the Whole
October 26, 2023 5:00PM - Board Meeting

Moved by _____ Second by _____

Dickson ____ Maxwell ____ Paustian ____ Rawson ____ Beck ____

****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 to approve the purchase of two (2) new ambulances and the remount of two (2) existing ambulances for MEDIC EMS of Scott County from Klocke's Emergency Vehicles.
6. Resolution to approve the setting of the Public Hearing for Thursday, December 7, 2023 at 5:00PM during the Board Meeting as required by Iowa Code relative to Land Easement.
7. Resolution to approve the staff appointments.
8. Resolution to approve the agreement with Dr. Vermeer to serve as the MEDIC EMS Medical Director and Chair of the EMS Physician Advisory Board.
9. Resolution to approve the addendum to the Scott Emergency Communications Center Iowa Code Chapter 28E Intergovernmental agreement.

10. Resolution to approve the Urban County Coalition 2024 Legislative Issues and Priorities list.
11. Resolution to approve the following appointments to the Board of Health:
 - Dr. Kathleen Hanson for a three (3) year term expiring on December 31, 2026.
 - Dr. Michael Franzman for three (3) year term expiring on December 31, 2026.
12. Resolution approving the warrants in the amount of \$2,251,010.00.

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

Facilities & Economic Development

13. Resolution to approve the second surcharge fee for the purchase of the 2023 International HV607, 2,300-gallon water truck for \$7,958.67 to Thompson Truck & Trailer.

Moved by _____ Second by _____

Dickson _____ Maxwell _____ Paustian _____ Rawson _____ Beck _____

Other Items of Interest

14. County Administrator Report - Mahesh Sharma.
15. Board of Supervisors Report.
16. Upcoming Meetings: Special Board Meeting on Tuesday, November 14, 2023 at 8:30AM for Canvass of Votes.
17. Adjourned. Moved by _____ Second by _____