

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 21, 2023 - 4:30 P.M.

Same WebEx Information as
the Canvass & Committee of
the Whole

Same WebEx Information for this meeting that was used for Canvass and COW meetings.

1. Roll Call: Maxwell, Paustian, Rawson, Beck, Dickson
2. Pledge of Allegiance.
3. Approval of Minutes:
 November 7, 2023 Committee of the Whole
 November 9, 2023 Board Meeting
 November 14, 2023 Special Board Meeting - Canvass of Votes

Moved by _____ Second by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

4. ****Review Agenda****

Public Comment.

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/lower your hand.

Consent

5. Resolution to approve the purchase of a Tomcat Ride-On Scrubber for \$21,295.71 from Great Western Supply.
6. Resolution to approve the agreement with Crowe LLP for Professional Services for Jail Management System not to exceed \$63,000.
7. Resolution to approve the purchase of Election Pollbook Equipment for \$386,210.00 from Adkins Election Services.
8. Resolution to approve the staff appointment.
9. Resolution to approve the request for the salary and vacation accrual exception for hiring of Dylan Lake in the Information and Technology Department.
10. Resolution to approve both the Stop Loss and Flexible Savings Plan agreements for one (1) year.
11. Resolution to approve the asset transfer agreement between MEDIC EMS and MEDIC EMS of Scott County.

12. Resolution to approve the billing and collections agreements for services related to MEDIC EMS.
13. Resolution to approve financial support of \$22,500.00 for Humility Homes and Services to operate the winter emergency shelter.
14. Resolution to approve the Setting of a Public Hearing for December 19, 2023 during the Board Meeting at 4:30PM for the FY24 Budget Amendment.
15. Motion to approve the TIF Letter to the City of Bettendorf for the I 80 Amendment.
16. Resolution to approve recommended 2023 Family Farm Tax Credit Applications as filed in the City and County Assessors' offices.
17. Resolution to approve the Board's appointments for Boards & Commissions.
18. Resolution to approve warrants in the amount of \$1,430,694.04 and purchasing card transactions in the amount of \$113,154.42.

Moved by _____ Second by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

Human Resources

19. Unpaid leave request for Patricia Beckman.

Moved by _____ Second by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

Finance & Intergovernmental

20. Resolution to approve the request to conduct a recount of the votes cast in the November 7, 2023 for the Pleasant Valley District 6.

Moved by _____ Second by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

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