

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**November 20 - 26, 2023**

**Tuesday, November 21, 2023**

**Special Board Meeting - 4:00 pm**

**Board Room, 1st Floor, Administrative Center In-Person & WebEx - CANVASS of VOTES**

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: 2486 912 7813 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: Maxwell, Paustian, Rawson, Beck, Dickson

\_\_\_\_ 2. Canvass of Votes Second Tier.

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

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

\_\_\_\_ 3. Adjourned. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

**Committee of the Whole - 4:05 pm**

**Board Room, 1st Floor, Administrative Center \*\*In-Person & Webex\*\***

Same WebEx Information for: Canvass of Votes 4PM, Committee of the Whole 4:05PM and Board Meeting 4:30PM

\_\_\_\_ 1. Roll Call: Maxwell, Paustian, Rawson, Beck, Dickson

\_\_\_\_ 2. 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.

**Facilities & Economic Development**

\_\_\_\_ 3. Purchase of a Tomcat Ride-On Scrubber for \$21,295.71 from Great Western Supply. (Item 03) Consent Agenda Consideration.

- \_\_\_ 4. Professional Services for Jail Management System Procurement. (Item 04) Consent Agenda Consideration

### **Human Resources**

- \_\_\_ 5. Staff Appointments. (Item 05) Consent Agenda Consideration
- \_\_\_ 6. Information and Technology Department salary and vacation exception. (Item 06) Consent Agenda Consideration
- \_\_\_ 7. Unpaid leave request for Patricia Beckman. (Item 07)
- \_\_\_ 8. Stop Loss and Flexible Savings Plan agreements both for one (1) year. (Item 08) Consent Agenda Consideration

### **Health & Community Services**

- \_\_\_ 9. Ambulance Service Agreement between MEDIC EMS and MercyOne-Clinton Medical Center. (Item 09) Consent Agenda Consideration

### **Finance & Intergovernmental**

- \_\_\_ 10. Purchase of Election Pollbooks. (Item 10) Consent Agenda Consideration
- \_\_\_ 11. Asset Transfer Agreement between MEDIC EMS and MEDIC EMS of Scott County. (Item 11) Consent Agenda Consideration
- \_\_\_ 12. Financial Support for Emergency Winter Shelter. (Item 12) Consent Agenda Consideration
- \_\_\_ 13. Billing and collections agreements for services related to MEDIC EMS. (Item 13) Consent Agenda Consideration
- \_\_\_ 14. TIF Letter to the City of Bettendorf for the I 80 Amendment. (Item 14) Consent Agenda Consideration
- \_\_\_ 15. Setting of a Public Hearing for December 19, 2023 during the Board Meeting at 4:30PM for the FY24 Budget Amendment. (Item 15) Consent Agenda Consideration
- \_\_\_ 16. Consideration of Family Farm tax credit applications. (Item 16) Consent Agenda Consideration
- \_\_\_ 17. Consideration of appointments with upcoming term expirations for Boards & Commissions. (Item 17) Consent Agenda Consideration

### **Other Items of Interest**

- \_\_\_ 18. Request to conduct a recount of the votes cast in the November 7, 2023 for the Pleasant Valley District 6.
- \_\_\_ 19. Adjourned. Moved by \_\_\_ Second by \_\_\_

### **Regular Board Meeting - 4:30 pm Board Room, 1st Floor, Administrative Center -- In-Person & Webex**

Same WebEx Information for: Canvass of Votes 4PM, Committee of the Whole 4:05PM and Board Meeting 4:30PM