

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 4 - 9, 2023**

**Monday, December 4, 2023**

**Special Board Meeting - 4:00 pm**  
**Board Room, 1st Floor, Administrative Center Virtual and In-Person - Update to 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: 2487 792 7602 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: Paustian, Rawson, Beck, Dickson, Maxwell
  
- \_\_\_ 2. Re-Canvass of Votes for Pleasant Valley Community School District #6.  
  
Moved by \_\_\_ Second by \_\_\_  
  
Paustian \_\_\_ Rawson \_\_\_ Beck \_\_\_ Dickson \_\_\_ Maxwell \_\_\_
  
- \_\_\_ 3. Adjourned. Moved by \_\_\_ Seconded by \_\_\_

**Tuesday, December 5, 2023**

**Committee of the Whole - 8:30 am**  
**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: 2481 592 7323 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: Paustian, Rawson, Beck, Dickson, Maxwell

- \_\_\_ 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.

### **Presentation**

- \_\_\_ 3. Clay Merritt, Director of Engineering with the City of Davenport Presentation on the Two-Way Conversion Project. (Item 03)

### **Facilities & Economic Development**

- \_\_\_ 4. Contract Amendment for Professional Design Services for a Road and Stormwater Reconstruction Project in Unincorporated Mt. Joy. (Item 04) Consent Agenda Consideration
- \_\_\_ 5. Second Federal Funding Agreement between Scott County and the Iowa Department of Transportation (Iowa DOT) for a bridge replacement project over Spencer Creek on Z-30(Wells Ferry Road). (Item 05) Consent Agenda Consideration
- \_\_\_ 6. Change order request to complete the build-out of the YJRC second floor space for \$208,509.32 from Bruce Builders. (Item 06) Consent Agenda Consideration
- \_\_\_ 7. Setting of a Public Hearing for December 19, 2023 during the Board Meeting at 4:30PM for the Sale of a Portion of Property owned by Scott County. (Item 07) Consent Agenda Consideration

### **Human Resources**

- \_\_\_ 8. Request to for the the hiring of Fleet Manager annual salary and vacation accrual to start at Step 7 and accruing three (3) weeks of vacation annually. (Item 08) Consent Agenda Consideration
- \_\_\_ 9. Contract for consulting services with Tim Huey. (Item 09) Consent Agenda Consideration

### **Health & Community Services**

- \_\_\_ 10. Emergency Medical Services (EMS) Contingency Plan Agreements with regional Ambulance Services. (Item 10) Consent Agenda Consideration
- \_\_\_ 11. Request to suspend the 2022 property taxes in the amount of \$2,556.00 for Vanessa Jones. (Item 11) Consent Agenda Consideration
- \_\_\_ 12. Request to suspend the 2022 property taxes in the amount of \$2,235.00 for Connie Martens. (Item 12) Consent Agenda Consideration

### **Finance & Intergovernmental**

- \_\_\_ 13. Baker Tilly FY23 Audit Presentation. (Item 13)

- \_\_\_\_\_ 14. Discussion of Quarterly Budgeting for Outcomes Report. (Item 14)
- \_\_\_\_\_ 15. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 15)
- \_\_\_\_\_ 16. Quarterly financial reports from various county offices. (Item 16) Consent Agenda Consideration

**Other Items of Interest**

- \_\_\_\_\_ 17. Adjourned. Moved by \_\_\_\_\_ Second by \_\_\_\_\_

**Thursday, December 7, 2023**

**Regular Board Meeting - 5:00 pm  
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: 2491 233 5142 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.