

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 7, 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: 2491 233 5142 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: Paustian, Rawson, Beck, Dickson, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes:
 - November 21, 2023 4:00 PM - Special Board Meeting - Canvass of Votes Second Tier
 - November 21, 2023 4:05 PM - Committee of the Whole
 - November 21, 2023 4:30PM - Board Meeting

Moved by ____ Second by ____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

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 contract amendment for professional design services for \$65,000.00 with MSA Professional Services Inc. to include a roundabout at 210th Street and Brady Street for a road and stormwater reconstruction project in Unincorporated Mt. Joy.
6. Resolution to approve the 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).
7. Resolution to approve the change order request to complete the build-out of the YJRC second floor space for \$208,509.32 from Bruce Builders.

8. Resolution to approve the Emergency Medical Services (EMS) Contingency Plan Agreements with regional Ambulance Services.
9. Resolution to approve the request for the adjustment of the annual salary and vacation accrual to start at Step 7 and accruing three (3) weeks of vacation annually for the hiring of the Fleet Manager, Mark Garrow.
10. Resolution to approve the consulting agreement for Planning and Development services with Tim Huey.
11. Resolution to approve the request to suspend the 2022 property taxes in the amount of \$2,556.00 for Vanessa Jones.
12. Resolution to approve the request to suspend the 2022 property taxes in the amount of \$2,235.00 for Connie Martens.
13. Motion to approve the quarterly financial reports for FY24 from various county offices.
14. Resolution to approve the warrants in the amount of \$3,868,848.40.

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

Facilities & Economic Development

15. Resolution to approve the 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 to the City of Davenport.

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

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. Adjourned. Moved by _____ Second by _____