

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS

January 2, 2024

Tuesday, January 2, 2024

Organizational Meeting - 8:30 am

Board Room, 1st Floor, Administrative Center (In-Person and Virtual)

****Committee of the Whole meeting will begin immediately after the Organizational Meeting****

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: 2499 451 3649 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: Beck, Dickson, Maxwell, Paustian, Rawson

- ___ 2. Pledge of Allegiance.

- ___ 3. Motion for election of chair.
Moved by ___ Second by ___
Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

- ___ 4. Motion for election of vice-chair.
Moved by ___ Second by ___
Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

- ___ 5. Approval of the 2024 Committee Chair appointments.
Facilities and Economic Development:
Human Resources:
Health & Community Services:
Finance & Intergovernmental:
Moved by ___ Second by ___
Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

- ___ 6. Resolution approving the Chair appointments of Supervisors to Boards and Commissions.
Moved by ___ Second by ___
Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

- ___ 7. Resolution approving the designation of the North Scott Press and the Quad City Times as Scott County Official Newspapers.
Moved by ___ Second by ___
Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

Other Items of Interest

- ___ 8. Adjourned.

Moved by ___ Seconded by ___

Instructions for *Unmuting Phone Line* during Board Meeting teleconference

To gain the moderator’s attention, **press *3 from your phone OR the raise hand icon** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Meeting # 2499 451 3649

Same WEBEX information as the Organizational Meeting at 8:30AM

Password #1234

Connect via Computer or application:

Host: www.webex.com Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/j.php?MTID=mfe4ccdd5af2f80a974ac81840a49058b>

Connect via telephone: 1-408-418-9388 Meeting number: **above** Password: **1234**


Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may “raise their hand” by using *3 to gain attention of the host.



When called upon for comments by the Board,


1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying * 6
4. After conversation, please lower your hand. (*3 again)


Computer / Application Connections:

If connected via web application or computer, the user should look for the **Raise Hand**  raise hand symbol and click to appear raised so the host may acknowledge you.

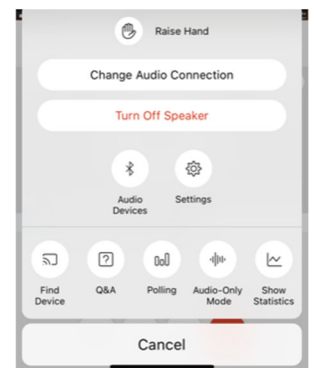
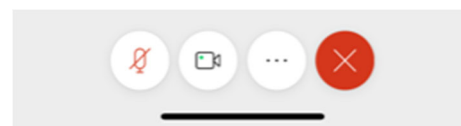
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

You can mute yourself so that everyone can concentrate on what's being discussed. While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red .

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color  to indicate that you're still muted.

To find the **raise hand icon**, you may need to click on ...



2024 BOARD OF SUPERVISORS APPOINTMENTS

CHAIR APPOINTMENT OF A BOARD MEMBER AS A COMMITTEE CHAIR

Chair:

Vice-Chair:

Facilities & Economic Development:

Human Resources:

Health & Community Services:

Finance & Intergovernmental:

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS JANUARY 2, 2024

APPROVING CHAIR APPOINTMENTS OF SUPERVISORS TO BOARDS AND COMMISSIONS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the following appointments for a term beginning January 2, 2024 and ending December 31, 2024 are hereby approved:

Bi-State Regional Commission	Supervisor	/Supervisor	/Supervisor
City/School/County	Supervisor	County Administrator Mahesh Sharma	
Emergency Management Commission	Supervisor		
Greater Davenport Redevelopment Corp (GDRC)	Supervisor		
IRVM Planning & Steering Committee	Supervisor		
Live Lead Free Quad Cities	Supervisor		
Lower Cedar Watershed	Supervisor		
MH/DS Governing Board of Directors	Supervisor		
Region 9 Transportation Policy	Supervisor		
Quad City Defense Alliance	Supervisor		
Scott County REAP	Supervisor		
Scott County Watershed Cabinet	Supervisor		
Seventh Judicial District Court Services Board	Supervisor		
Urban County Coalition	Supervisor	/ Supervisor	
Urban Transportation Policy	Supervisor		
Waste Management Commission of Scott County	Supervisor		
Workforce Development/ Region 9 Elected Official Board	Supervisor		
Visit Quad-Cities	Supervisor		

Section 2. This resolution shall take effect immediately.

One of the largest circulating
weekly newspapers in
the Midwest



214 N. 2nd Street • P.O. Box 200
Eldridge, Iowa 52748-0200
Phone (563) 285-8111

12-28-23

Board of Supervisors, Scott County, Iowa
Scott County Administration Centre
428 Western Avenue
Davenport, Iowa, 52801

Dear Board of Supervisors:

In accordance with the provisions of Chapter 349 of the Code of Iowa, it is respectfully requested that The North Scott Press, a newspaper of general circulation published at Eldridge, Scott County, Iowa be designated an official newspaper in and for said Scott County for the year 2024.

The North Scott Press remains the newspaper of general circulation in Scott County, mailing weekly to a paid list of subscribers. We maintain more than 25 percent of our total column space for information of a public character other than advertising.

As a value-added service at no cost to you, your notices are uplinked to the Iowa Newspaper Association public notice web site (www.iowanotices.org).

If necessary, we will provide a list of the names of our paid subscribers for your inspection.

Thank you for your consideration.

A handwritten signature in cursive script that reads "Erin M. Gentz". The signature is written in dark ink and is positioned above the printed name and title.

Erin M. Gentz
Editor, North Scott Press



December 27, 2023

Scott County Board of Supervisors
600 W 4th St
Davenport, IA 52801-1030

Dear Scott County Board of Supervisors,

Per Iowa code 618.3 please accept this letter as our request to be designated as an official publication for legal notices.

The Quad-City Times is a 7-day a week, paid-subscriber daily newspaper of general circulation most of its subscriber base in Scott County. Per Iowa code, the Quad-City Times devotes approximately 60% of its daily space to news and information pertinent to Scott County. 2024 marks our 169th year in publication.

As an official county publication, the Quad-City Times will agree to abide by the Public Notice Laws and rates set by the state of Iowa.

Thank you for allowing us to be an official publication for the county.

Sincerely,

Cathy Rockwell
Director, Quad-City Times
500 E 3rd Street
Davenport, IA 52801

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JANUARY 2, 2024

APPROVING DESIGNATION OF THE NORTH SCOTT PRESS AND THE QUAD CITY TIMES AS SCOTT COUNTY OFFICIAL NEWSPAPERS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the North Scott Press, and the Quad City Times, are hereby appointed as Scott County Official newspapers for a one year period ending on December 31, 2024 subject to meeting all requirements as stated in the Iowa Code.
- Section 2. That the newspapers do not charge more than what is set by the Iowa Department of Administrative Services in accordance with Section 618.11 of the Code of Iowa.
- Section 3. This resolution shall take effect immediately.