

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 1 - 5, 2024

Committee of the Whole - 8:35 am

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

Same WebEx Information for: Organizational Meeting 830AM & Committee of the Whole 8:35AM

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

- ___ 1. Roll Call: Beck, Dickson, Maxwell, Paustian, Rawson,

- ___ 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.

- ___ 3. **CLOSED SESSION:** Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c).

Motion to go into Closed Session:

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

Motion to go into Open Session:

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

Facilities & Economic Development

- ___ 4. Setting of the Public Hearing for Thursday, January 18, 2024 during the 5:00PM Board Meeting for Property Easement Request from the City of Davenport. (Item 04) Consent Agenda Consideration

Human Resources

- ___ 5. Teamsters FTO supplemental pay extension. (Item 5) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 6. Setting of the Public Hearing for Thursday, February 1, 2024 at 5:00PM during the Board Meeting for an amendment to the County's current FY24 Budget. (Item 06) Consent Agenda Consideration

Other Items of Interest

- _____ 7. Consideration of appointments with upcoming term expirations for Boards & Commissions.
- Benefited Fire District 1, Ned Schroeder for three year term expiring on 1/10/2027
 - Planning & Zoning Commission - Kurt Steward and Easton Armstrong, for five year terms expiring 1/10/2029
 - IRVM Board - Curtis Lundy and John Arter for three year terms expiring on 12/31/2026
 - Citizens Advisory Board - John Ruston for one year term expiring 12/31/2024.
 - Community Action of Eastern Iowa Board - Katie Carton and Wade Stierwalt, for one year terms, expiring 12/31/2024.
 - City County School - Mahesh Sharma, for one year term, expiring 12/31/2024.
 - E911 Service Board -Paul Andorf, for a one year term, expiring 12/31/2024.
 - Re-appointment of Brian Burkholder, as the Weed Commissioner for CY2024.
 - Re-appointment of Dave Murcia, to Partners for Scott County Watersheds Cabinet one year term expiring 12/31/2024. (Item 07) Consent Agenda Consideration
- _____ 8. Recognizing Monday, January 15, 2024 as Martin Luther King Jr. Day of Service during the January 4, 2024 Board Meeting, 5:00 PM. (Item 08) Consent Agenda Consideration
- _____ 9. Recognizing January as Slavery and Human Trafficking Prevention Month during the January 4, 2024 Board Meeting, 5:00 PM. (Item 09) Consent Agenda Consideration
- _____ 10. Adjourned. Moved by _____ Second by _____

Thursday, January 4, 2024

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: 2483 646 8946 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.