

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 4, 2024 - 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: 2483 646 8946 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: Beck, Dickson, Maxwell, Paustian, Rawson

2. Pledge of Allegiance.

3. Approval of Minutes:  
December 19, 2023, 4:00PM - Committee of the Whole  
December 19, 2023, 4:30PM - Board Meeting

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

Roll Call:

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

4. **\*\*Review Agenda\*\***

5. 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.

**Proclamation**

6. Resolution for the Proclamation recognizing Monday, January 15, 2024 as Martin Luther King Jr. Day of Service.

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

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

7. Resolution for the Proclamation recognizing January as Slavery and Human Trafficking Prevention Month.

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

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

**Consent**

- 8. Resolution to approve the 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.
- 9. Resolution to approve the Teamsters Field Training Officer supplemental pay extension through August 31, 2024.
- 10. Resolution to approve the 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.
- 11. Resolution to approve the appointments with upcoming term expirations for various 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 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.
- 12. Resolution to approve warrants in the amount of \$2,766,665.16.

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

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

**Other Items of Interest**

- 13. County Administrator Report - Mahesh Sharma.
- 14. Board of Supervisors Report.
- 15. Adjourned. Moved by \_\_\_\_\_ Second by\_\_\_\_\_