

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 15 - 20, 2024**

**Tuesday, January 16, 2024**

**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: 2480 079 0449 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: Dickson, Maxwell, Paustian, Rawson, Beck

\_\_\_ 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. Presentation of P.R.I.D.E. recognition for years of service and Employee of the Quarter..9:00 am.  
(Item 03)

**Facilities & Economic Development**

\_\_\_ 4. Authorizing the County Engineer to Make Necessary Road Closures and Reduced Speed Limit in Work Zones. (Item 04) Consent Agenda Consideration

\_\_\_ 5. Public Hearing for City of Davenport's Easement request on property located at 400 W 4th Street, Davenport, Iowa 52801. Public Hearing scheduled for Thursday, January 18, 2024 at 5:00 PM during the Board Meeting. (Item 05)

\_\_\_ 6. Setting of the Public Hearing for Thursday, February 1, 2024 at 5:00PM during the Board Meeting for proposed lease agreement with Community Health Care at 902 W. 4th Street. (Item 06) Consent Agenda Consideration

\_\_\_ 7. Technology Assessment and Strategic Planning priorities and action steps. (Item 07)  
Consent Agenda Consideration

\_\_\_ 8. NetMotion software license maintenance and support renewal from Insight for \$34,475.00 for one year. (Item 08) Consent Agenda Consideration

\_\_\_ 9. Jail Camera Project. (Item 09) Consent Agenda Consideration

**Human Resources**

\_\_\_ 10. Staff Appointments. (Item 10) Consent Agenda Consideration

\_\_\_ 11. Request to hire Ryan Waltz for Park Ranger with Conservation Department starting at a step 6 and accruing 2 weeks vacation annually. (Item 11) Consent Agenda Consideration

\_\_\_ 12. Request to hire Greg Schaapveld for Director of Planning and Development starting at step 13 and accruing 4 weeks vacation annually. (Item 12) Consent Agenda Consideration

**Health & Community Services**

\_\_\_ 13. Setting of the Public Hearing for Thursday, February 1, 2024 at 5:00PM during the Board Meeting for repealing Chapter 28 of the Scott County Code relative to Emergency Medical Services. (Item 13) Consent Agenda Consideration

\_\_\_ 14. Memorandum of Understanding (MOU) between MEDIC EMS and Iowa Department of Health and Human Services for emergency medical transport of highly infectious patients. (Item 14) Consent Agenda Consideration

**Other Items of Interest**

\_\_\_ 15. Recognizing January as National Mentoring Month during the January 18, 2024 Board Meeting, 5:00 PM. (Item 15) Consent Agenda Consideration

\_\_\_ 16. CLOSED SESSION: Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c).

Motion to go into Closed Session:

Moved by \_\_\_ Seconded by \_\_\_  
Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_ Rawson \_\_\_ Beck \_\_\_

Motion to go into Open Session:

Moved by \_\_\_ Second by \_\_\_  
Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_ Rawson \_\_\_ Beck \_\_\_

\_\_\_ 17. CLOSED SESSION: Discussion of labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3).

Motion to go into Closed Session:

Moved by \_\_\_ Seconded by \_\_\_  
Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_ Rawson \_\_\_ Beck \_\_\_

Motion to go into Open Session:

Moved by \_\_\_ Second by \_\_\_  
Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_ Rawson \_\_\_ Beck \_\_\_

\_\_\_ 18. Adjourned. Moved by \_\_\_ Second by \_\_\_

**Thursday, January 18, 2024**

**Regular Board Meeting - 5:00 pm  
Board Room, 1st Floor, Administrative Center**

**Proclamation**

- \_\_\_\_\_ 1. Recognizing January as National Mentoring Month during.

**Public Hearing**

- \_\_\_\_\_ 2. Public Hearing for City of Davenport's Easement request on property located at 400 W. 4th Street, Davenport, Iowa 52801.

**Friday, January 19, 2024**

**Special Committee of the Whole - 8:00 am  
Board Room, 1st Floor, Administrative Center**

**\*\*Annual Joint Meeting with Veteran Affairs Commission.\*\***