

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 18, 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: 2493 483 9559 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: Dickson, Maxwell, Paustian, Rawson, Beck

2. Pledge of Allegiance.

3. Approval of Minutes:

January 2, 2024 8:30 AM - Organizational Meeting

January 2, 2024 8:35 AM - Committee of the Whole

January 4, 2024 5:00 PM - Board Meeting

Moved by _____ Second by _____

Dickson _____ Maxwell _____ Paustian _____ Rawson _____ Beck _____

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. Recognizing January as National Mentoring Month.

Moved by _____ Second by _____

Dickson _____ Maxwell _____ Paustian _____ Rawson _____ Beck _____

Public Hearing

7. Public Hearing in regards to the City of Davenport's Easement request on property located at 400 W. 4th Street, Davenport, Iowa 52801.

Open Public Hearing

Moved by _____ Second by _____

Dickson _____ Maxwell _____ Paustian _____ Rawson _____ Beck _____

Close Public Hearing

Moved by _____ Second by _____

Dickson _____ Maxwell _____ Paustian _____ Rawson _____ Beck _____

Consent

8. Resolution to approve authorizing the County Engineer to make necessary road closures and reduced speed limit in work zones.
9. Resolution to approve 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.
10. Resolution to approve Technology Assessment and Strategic Planning priorities and action steps.
11. Resolution to approve the one (1) year contract with NetMotion software license maintenance and support renewal from Insight for \$34,475.00.
12. Resolution to approve the purchase of Verkada security video solutions from Heartland Business Systems for \$518,519.00, the installation services from Tech Solutions for \$36,949.00 and the jail software from Securitas Technology for \$19,800.00.
13. Resolution to approve the staff appointments.
14. Resolution to approve the hiring of Ryan Waltz for Park Ranger with Conservation Department starting at a step 6 and accruing 2 weeks vacation annually.
15. Resolution to hire Greg Schaapveld for Director of Planning and Development starting at step 13 and accruing 4 weeks vacation annually.
16. Resolution to approve the 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.
17. Resolution to approve the Memorandum of Understanding (MOU) between MEDIC EMS and Iowa Department of Health and Human Services for emergency medical transport of highly infectious patients.
18. Resolution to approve warrants in the amount of \$1,105,186.85 and purchasing card transactions in the amount of \$94,643.38.

19. Motion to approve the request for a new beer/liquor license for Valley Country Café, 24487 Valley Drive, Bettendorf, IA 52722.

Moved by _____ Second by _____

Dickson _____ Maxwell _____ Paustian _____ Rawson _____ Beck _____

Facilities & Economic Development

20. Resolution to approve the City of Davenport's Easement request on property located at 400 W. 4th Street, Davenport, Iowa 52801.

Moved by _____ Second by _____

Dickson _____ Maxwell _____ Paustian _____ Rawson _____ Beck _____

Other Items of Interest

21. Financial Updates - David Farmer, Budget & Administrative Services Director.
22. County Administrator Report - Mahesh Sharma.
23. Board of Supervisors Report.
24. Upcoming Meeting: Friday, January 19th at 8:00 AM **Annual Joint Meeting with Veteran Affairs Commission.** in the Administrative Center Boardroom.
25. Adjourned. Moved by _____ Second by _____