

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 29 - February 2, 2024**

**Tuesday, January 30, 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: 2499 381 1984 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: Maxwell, Paustian, Rawson, Beck, Dickson
  
- \_\_\_ 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.

**Facilities & Economic Development**

- \_\_\_ 3. Five Year Contract with Vestis for Uniform and Workplace Supply Services. (Item 03) Consent Agenda Consideration
  
- \_\_\_ 4. Award of Contract for a Bridge Replacement Project to Jim Schroeder Construction, Inc. (Item 04) Consent Agenda Consideration
  
- \_\_\_ 5. Public Hearing on February 1, 2024 during the Board Meeting at 5PM for the request by Riverstone Group, Inc. to rezone two tracts totaling approximately 75.26 acres. (Item 05)
  
- \_\_\_ 6. Public Hearing on February 1, 2024 during the Board Meeting at 5PM for the lease of approximately 1,000 square feet of real estate, located at 902 W. 4th Street, Davenport, IA to Community Health Care for a period commencing February 5, 2024 through June 30, 2029. (Item 06)
  
- \_\_\_ 7. Lease for approximately 1,000 square feet of real estate, located at 902 W. 4th Street, Davenport, IA to Community Health Care for a period commencing February 5, 2024 through June 30, 2029. (Item 07)
  
- \_\_\_ 8. Contract in the amount of \$65,304 with the Surdex Corporation for acquisition of 3” countywide orthophotography products and services. (Item 08) Consent Agenda Consideration

## Health & Community Services

- \_\_\_ 9. 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 09)
- \_\_\_ 10. First of three readings of an ordinance to repeal Chapter 28 of the Scott County Code relative to Emergency Medical Services. (Item 10)
- \_\_\_ 11. Memorandum of Understanding (MOU) between Dr. Barbara Harre, MD, and Scott County. (Item 11 ) Consent Agenda Consideration
- \_\_\_ 12. 28E Agreement between Clinton County and Scott County for Interim Medical Examiner Services and Coverage. (Item 12) Consent Agenda Consideration

## Finance & Intergovernmental

- \_\_\_ 13. Confirmation of the rates of pay for Scott County's Precinct Election Officials. (Item 13) Consent Agenda Consideration
- \_\_\_ 14. Confirmation of rates of pay for Election Temporary Positions. (Item 14) Consent Agenda Consideration
- \_\_\_ 15. Purchase of Tenex Software Solutions pollbook equipment from Adkins Election Services for \$386,210.00. (Item 15) Consent Agenda Consideration
- \_\_\_ 16. Contract with Iowa Department of Health and Human Services to provide services through the Youth and Family Engagement Team. (Item 16) Consent Agenda Consideration
- \_\_\_ 17. Five year agreement with Baker Tilly US, LLP for Financial Audit Services. (Item 17) Consent Agenda Consideration
- \_\_\_ 18. Public Hearing on February 1, 2024 during the Board Meeting at 5PM for the Budget amendment of the FY24 County Budget. (Item 18)

## Other Items of Interest

- \_\_\_ 19. Consideration of appointment with Boards & Commissions for Bi-State Commission and Zoning Board of Adjustment. (Item 19) Consent Agenda Consideration
- \_\_\_ 20. Adjourned. Moved by \_\_\_ Second by \_\_\_

## Thursday, February 1, 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.

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## **Public Hearing**

- \_\_\_\_\_ 1. Public Hearing and first of three readings to repeal Chapter 28 of the Scott County Code of Ordinances.
- \_\_\_\_\_ 2. Public Hearing for the request by Riverstone Group, Inc. to rezone two tracts totaling approximately 75.26 acres.
- \_\_\_\_\_ 3. Public Hearing to lease a portion of property owned by Scott County located at 902 W. 4th Street Davenport, IA 52802 to CHC, and the proposed lease period exceeds 3 years.
- \_\_\_\_\_ 4. Public Hearing relative to an amendment to the County's current FY24 budget.