

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 1, 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: 2494 023 7972 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: Maxwell, Paustian, Rawson, Beck, Dickson
2. Pledge of Allegiance.
3. Approval of Minutes:
January 16, 2024 8:30 AM - Committee of the Whole
January 18, 2024 5:00 PM - Board Meeting

Moved by _____ Second by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

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.

Public Hearing

6. Public Hearing and first reading to amend the Zoning Map for Riverstone Group, Inc. to rezone two tracts totaling approximately 75.26 acres.

Open Public Hearing

Moved by _____ Seconded by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

Close Public Hearing

Moved by _____ Seconded by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

7. Public Hearing and first of three readings to repeal Chapter 28 of the Scott County Code of Ordinances.

Open Public Hearing

Moved by _____ Seconded by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

Close Public Hearing

Moved by _____ Seconded by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

8. Public Hearing to lease a portion of property owned by Scott County located at 902 W. 4th Street Davenport, IA 52802 to Community Health Care, and the proposed lease period exceeds 3 years.

Open Public Hearing

Moved by _____ Seconded by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

Close Public Hearing

Moved by _____ Seconded by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

9. Public hearing relative to an amendment to the County's current FY24 budget.

Open Public Hearing

Moved by _____ Seconded by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

Close Public Hearing

Moved by _____ Seconded by _____

Maxwell ____ Paustian ____ Rawson ____ Beck ____ Dickson ____

Consent

10. Resolution to approve the five (5) year contract with Vestis for uniform and workplace supply services for Secondary Roads.
11. Resolution to approve awarding the contract for a Bridge Replacement Project to Jim Schroeder Construction, Inc..
12. Resolution to approve the contract in the amount of \$65,304 with the Surdex Corporation for acquisition of 3” county wide orthophotography products and services.
13. Resolution to approve the Memorandum of Understanding (MOU) between Dr. Barbara Harre, MD, and Scott County.
14. Resolution to approve the 28E Agreement between Clinton County and Scott County for Interim Medical Examiner Services and Coverage.
15. Resolution to approve the rates of pay for Scott County's Precinct Election Officials.
16. Resolution to approve the rates of pay for Temporary Election Positions.
17. Resolution to approve the purchase of Tenex Software Solutions pollbook equipment from Adkins Election Services for \$386,210.00.
18. Resolution to approve the contract with Iowa Department of Health and Human Services to provide services through the Youth and Family Engagement Team.
19. Resolution to approve the five (5) year agreement with Baker Tilly US, LLP for Financial Audit Services.
20. Resolution to approve the appointment of Mike Davis to the Bi-State Regional Commission for an unexpired term expiring on December 31, 2025.
21. Resolution to approve the warrants in the amount of \$3,366,638.84.
22. Motion to approve the beer/liquor license renewal for Big 10 Mart #29, 21010 N. Brady Street, Davenport, Iowa 52806.

Moved by _____ Seconded by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

Facilities & Economic Development

- 23. Resolution to approve the 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.

Moved by _____ Seconded by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

- 24. First of two readings of an ordinance to amend the Zoning Map by rezoning approximately 75.26 acres in section 35, Sheridan Township from Agricultural - General (A-G) to Industrial (I), all within unincorporated Scott County.

Moved by _____ Seconded by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

Health & Community Services

- 25. First of three readings of an ordinance to repeal Chapter 28 of the Scott County Code relative to Emergency Medical Services.

Moved by _____ Seconded by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

Finance & Intergovernmental

- 26. Resolution to approve the budget amendment for the FY24 County Budget.

Moved by _____ Seconded by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

Other Items of Interest

- 27. County Administrator Report - Mahesh Sharma.
- 28. Board of Supervisors Report.
- 29. Upcoming Meetings:
 - *Special Committee of the Whole - Tuesday, February 6th at 8:30AM for the FY25 Budget Kickoff.
 - *County Conference Board - Wednesday, February 7th at 5:30PM.
- 30. Adjourned. Moved by _____ Second by _____