

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 15, 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: 2488 147 2798 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: Paustian, Rawson, Beck, Dickson, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes:

January 30, 2024 8:30 AM - Committee of the Whole
February 1, 2024 5:00 PM - Board Meeting

Moved by _____ Second by _____
Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

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

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.

Consent

5. Resolution to approve the contract renewal for Youth Centered Meetings (YCPM).
6. Resolution to approve the collective bargaining agreements between Scott County and American Federation of State, County, and Municipal Employees - Local 606, the Public Professional and Maintenance Employees - Local 2003, the Chauffeurs, Teamsters, and Helpers - Local 238 and Deputy Sheriff's Association.
7. Resolution to approve the fee of \$53,865.00 to the transfer the ZOLL software license to MEDIC EMS of Scott County.
8. Resolution to approve the Sheriff's appointment of one (1) additional captain and eliminate one (1) lieutenant position approved by the Civil Service Commission.
9. Resolution to approve the appointments and salaries of Chief Deputy/Major Caffery and Captain Thompson for the Sheriff's Office.

10. Resolution to approve support for the CAT Grant application request from the Mississippi Valley Fair, Inc. in \$5,000 matching funds in FY25 when approved by the State of Iowa.
11. Resolution to approve support for the CAT Grant application request from the Figge Art Museum in \$5,000 matching funds in FY25 when approved by the State of Iowa.
12. Resolution to approve the appointment of Sean Eckhardt to the Planning and Zoning Commission for an unexpired term expiring January 19, 2027.
13. Resolution to approve warrants in the amount of \$948,681.60, EFT payments in the amount of \$18,478.28 and purchasing card transactions in the amount of \$145,577.35.
14. Motion to approve a new Cigarette/Tobacco/Nicotine/Vapor license thru June 30, 2024 for LPT #5516, 1 Grove Road, Eldridge, IA.
15. Motion to approve a new Beer/Liquor license renewal for LPT #5516, 1 Grove Road, Eldridge, IA.

Moved by _____ Second by _____

Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

Health & Community Services

16. Motion to approve the second of three readings of an ordinance to repeal Chapter 28 of the Scott County Code relative to Emergency Medical Services.

Moved by _____ Second by _____

Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

Other Items of Interest

17. Board of Supervisors Report.
18. Adjourned. Moved by _____ Second by _____