

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 26 - March 1, 2024

Tuesday, February 27, 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: 2492 786 0441 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: Rawson, Beck, Dickson, Maxwell, Paustian

_____ 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. Conduit Debt Issuance - St. Joan of Arc School.

Facilities & Economic Development

_____ 4. Purchase of one (1) 2024 Ford F550 Super Duty 4x4 Extended Cab Dump Truck from McGrath Ford, Hiawatha, IA in the amount of \$80,545.79. (Item 04)
Consent Agenda Consideration

_____ 5. Purchase of one (1) 2024 Ford F550 Super Duty 4x4 Crew Cab Flatbed Truck, from McGrath Ford, Hiawatha, IA, in the amount of \$69,967.76. (Item 05) Consent Agenda Consideration

_____ 6. Purchase of one (1) 2024 Ford F150 Quad Cab 4x4 Pickup Truck, from McGrath Ford, Hiawatha, IA, in the amount of \$47,430.88. (Item 06) Consent Agenda Consideration

_____ 7. Pavement markings contract awarded to Vogel Traffic Services for \$178,153.99. (Item 07)
Consent Agenda Consideration

- _____ 8. Notice of Public Hearing and First reading of amendment of Zoning Ordinance - Chapter 6, Sections 6-23 through 6-26 (Floodways, Floodway Fringes, General Floodplains, and Shallow Flooding Overlay Districts), as required by FEMA in order to address the updated Physical Map Revision (PMR) that will become effective April 11, 2024. Public Hearing to be held Thursday, February 29, 2024 at 5:00PM during the Board Meeting. (Item 08)

Human Resources

- _____ 9. Staff Appointments. (Item 09) Consent Agenda Consideration

Finance & Intergovernmental

- _____ 10. Discussion of Quarterly Budgeting for Outcomes Report. (Item 10)
- _____ 11. Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 11)
- _____ 12. Quarterly financial reports from various county offices. (Item 12)
Consent Agenda Consideration
- _____ 13. Setting of a Public Hearing on Thursday, March 28, 2024 at 5:00PM for the 2025 Property Tax Levy to be adopted Thursday, April 25, 2024 at 5:00PM. (Item 13)

Other Items of Interest

- _____ 14. Consideration of appointments to Boards and Commissions. (Item 14)
Consent Agenda Consideration
- _____ 15. Renewal of Beer/Liquor License for Glynn’s Creek Golf Course, 19251 290th Street, Long Grove, IA and a New Special Native Wine License for Olathea Creek Vineyard & Winery, 23546 Great River Road, Le Claire, IA. (Consent Agenda Consideration)
- _____ 16. Adjourned. Moved by _____ Second by _____

Thursday, February 29, 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.

TO JOIN BY PHONE 1-408-418-9388

ACCESS CODE: 2484 771 4597 PASS CODE: 1234

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Public Hearing

- _____ 1. Public Hearing relative to Planning and Zoning Commission’s recommendation on and ordinance amendment to adopt new Flood Insurance Rates Maps in accordance with the National Flood Insurance Program and amend certain provisions and sections of Scott County Code Chapter 6, Zoning For Unincorporated Areas related to floodplain regulations.