

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 29, 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: 2484 771 4597 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. Pledge of Allegiance.

3. Approval of Minutes:

February 13, 2024 8:30 AM - Committee of the Whole

February 15, 2024 5:00 PM - Board Meeting

Moved by _____ Second by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

****Review Agenda ****

4. 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

5. 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.

Open Public Hearing

Moved by _____ Seconded by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Close Public Hearing

Moved by _____ Seconded by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Consent

- 6. Resolution to purchase one (1) 2024 Ford F550 Super Duty 4x4 Extended Cab Dump Truck from McGrath Ford, Hiawatha, IA in the amount of \$80,545.79.
- 7. Resolution to purchase one (1) 2024 Ford F550 Super Duty 4x4 Crew Cab Flatbed Truck, from McGrath Ford, Hiawatha, IA, in the amount of \$69,967.76.
- 8. Resolution to purchase one (1) 2024 Ford F150 Quad Cab 4x4 Pickup Truck, from McGrath Ford, Hiawatha, IA, in the amount of \$47,430.88.
- 9. Resolution to approve the pavement markings contract with Vogel Traffic Services for \$178,153.99.
- 10. Resolution to approve the staff appointments.
- 11. Motion to approve the quarterly financial reports from various county offices.
- 12. Resolution to approve the setting of a Public Hearing on Thursday, March 28, 2024 at 5:00PM for the 2025 Property Tax Levy.
- 13. Resolution to approve appointments to Boards and Commissions:
 - Joe Golinghorst, to Lower Cedar Watershed for a one (1) year term expiring on February 16, 2025.
 - Scott Haycraft, to Benefit Fire District #3 for a three (3) year term expiring on April 1, 2027.
 - Donald Mark DeWulf, to Benefit Fire District #4 for a three (3) year term expiring on April 1, 2027.
 - Tom Dittmer, to Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2029.
 - Don McCollam, to Benefit Fire District #2 for a three (3) year term expiring on March 10, 2027.
- 14. Resolution to approve the warrants in the amount of \$2,622,952.76.
- 15. Motion to approve the renewal of the 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, LeClaire, IA.

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

Facilities & Economic Development

- 16. 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.
- 17. Resolution to approve support for the bank qualified debt of up to \$10 million in order to assist in financing St. Joan of Arc School, a 501(c)(3) organization, under Iowa Code Chapter 419.

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

Other Items of Interest

- 18. Financial Update - David Farmer, Budget & Administrative Services Director.
- 19. County Administrator Report - Mahesh Sharma.
- 20. Board of Supervisors Report.
- 21. Upcoming Meetings:
 - *Special Committee of the Whole - Tuesday, March 5th at 8:30 AM for the FY25 Budget Discussion.
 - *Davenport City Conference Board - Friday, March 8th at 1:00 PM.
- 22. Adjourned. Moved by _____ Second by _____