

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 14, 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: 2498 493 5076 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: Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

2. Pledge of Allegiance.

3. Approval of Minutes:

February 27, 2024 8:30 AM - Committee of the Whole

February 29, 2024 5:00 PM - Board Meeting

Moved by ___ Second by ___

Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

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.

****Review Agenda****

Public Hearing

5. Public hearing relative to rezone approximately 19.04 acres, legally described as Part of the NW ¼ of the SE ¼ of Section 18 of Allens Grove Township (a portion of Scott County Tax Parcel 021837004), from “Agricultural-Preservation (A-P)” to “Industrial (I)” to expand the existing agricultural service operation.

Open Public Hearing

Moved by ___ Seconded by ___

Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

Close Public Hearing

Moved by ___ Seconded by ___

Beck ___ Dickson ___ Maxwell ___ Paustian ___ Rawson ___

Consent

- 6. Resolution to approve the staff appointments.
- 7. Resolution to approve to the Health Department Environmental Health Manager starting salary of \$77,937.60/yr and 2 weeks vacation exception.
- 8. Resolution to approve the support the Home Base Incentive, where the county will contribute \$25,000 to the program which the QC Chamber will administer.
- 9. Resolution to approve the setting of a Public Hearing for March 28, 2024 at 5:00PM during the Board Meeting for St. Joan of Arc on the Proposed Issuance of the Notes for the Issuance of Not to Exceed \$10,000,000 Aggregate Principal Amount of Private School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024.
- 10. Resolution to approve the warrants in the amount of \$2,175,621.13, EFT Payments in the amount of \$5,928.64 and purchasing card transactions in the amount of \$131,012.37.
- 11. Motion to approve the renewal of retail beer/liquor licenses for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley, IA 52767 and Davenport Country Club, 25500 Valley Drive, Pleasant Valley, IA 52767.

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

Facilities & Economic Development

- 12. Motion for second and final 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.

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

Other Items of Interest

- 13. County Administrator Report - Mahesh Sharma.
- 14. Board of Supervisors Report.
- 15. Adjourned. Moved by _____ Second by _____