

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 25 - 29, 2024

Tuesday, March 26, 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: 2491 593 6830 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: Dickson, Maxwell, Paustian, Rawson, Beck
- _____ 2. CLOSED SESSION.....To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Iowa Code Section 21.5(1)(j).

Motion to go into closed session:

Moved by _____ Second by _____

Roll Call: Dickson, Maxwell, Paustian, Rawson, Beck

Motion to go into open session:

Moved by _____ Second by _____

Roll Call: Dickson, Maxwell, Paustian, Rawson, Beck

- _____ 3. 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

- _____ 4. Presentation of P.R.I.D.E. recognition for years of service and Employee of the Quarter...9:00 a.m. (Item 04)

Facilities & Economic Development

- ___ 5. Approve a contract for two bridge replacement projects that are tied together. The first bridge replacement project is located on Z-30 (Wells Ferry Road), over Spencer Creek, in Section 6 of Pleasant Valley Township (just south of the I-80 overpass). The second bridge replacement project is located on Z-30 (Wells Ferry Road), over Spencer Creek, in Section 8 of Pleasant Valley Township, approximately 0.2 miles north of Valley Drive. (Item 05) Consent Agenda Consideration
- ___ 6. Renewal of the annual GIS Software Maintenance contract with ESRI, Inc. in the amount of \$33,004.00. (Item 06) Consent Agenda Consideration
- ___ 7. Second and Final reading of an ordinance to amend the Zoning Map by rezoning approximately 19.04 acres in section 18, Allens Grove Township from Agricultural - Preservation (A-P) to Industrial (I), all within unincorporated Scott County. (Item 07)

Human Resources

- ___ 8. Staff Appointment. (Item 08) Consent Agenda Consideration
- ___ 9. Attorney's Office request to over-hire Senior Victim Witness Specialist. (Item 09) Consent Agenda Consideration
- ___ 10. Compensation Board Elected Officials Salary Recommendation. (Item 10)
- ___ 11. Organizational Changes in FY25. (Item 11)

Health & Community Services

- ___ 12. Extension Date for the Clinton Medical Examiner Agreement. (Item 12) Consent Agenda Consideration
- ___ 13. Zoll Monitor Agreement. (Item 13) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 14. 2024 Slough Bill exemption requests for Scott County and 2024 Slough Bill exemption requests for properties located in Bettendorf. (Item 14) Consent Agenda Consideration
- ___ 15. Public Hearing on March 28, 2024 at 5:05PM Board Meeting regarding the Private Issue School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024A. (Item 15)
- ___ 16. Authorizing the Issuance, Execution, Delivery and Sale of Private School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024A in an Aggregate Principal Amount not to exceed \$8,400,000.00, of Scott County, Iowa, the Execution and Delivery of a Loan Agreement and a Bond Purchase Agreement and other matters relating thereto. (Item 16)
- ___ 17. Budget Follow-up.

Other Items of Interest

- ___ 18. Consideration of appointments to Boards and Commissions. (Item 18) Consent Agenda Consideration
- ___ 19. Adjourned. Moved by ___ Second by ___

Thursday, March 28, 2024

Special Board Meeting - 5:00 pm

Board Room, 1st Floor, Administrative Center **In-Person and Virtual**

The Board Meeting will begin at 5:05PM or immediately following the Special Board Meeting.
Same Webex Information for both the 5:00PM and 5:05PM Meetings.

Public Hearing

- _____ 1. Public Hearing on proposed Taxation for Fiscal Year July 1, 2024-June 30, 2025.

Regular Board Meeting - 5:05 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: 2486 223 9304 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.

Public Hearing

- _____ 1. Public Hearing relative to the Private Issue School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024A.