

AGENDA

SCOTT COUNTY BOARD OF SUPERVISORS

March 28, 2024 - 5:05 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: 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.

1. Roll Call: Dickson ___ Maxwell ___ Paustian ___ Rawson ___ Beck ___

2. Pledge of Allegiance.

3. Approval of Minutes:

March 12, 2024 8:30 AM - Committee of the Whole

March 14, 2024 5:00 PM - Board Meeting

Moved by ___ Second by ___

Dickson ___ Maxwell ___ Paustian ___ Rawson ___ Beck ___

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 the Private Issue School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024A.

Open Public Hearing: Moved by ___ Seconded by ___

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

Close Public Hearing: Moved by ___ Seconded by ___

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

Consent

6. Resolution to 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.
7. Resolution to approve the renewal of the annual GIS Software Maintenance contract with ESRI, Inc. in the amount of \$33,004.00.
8. Resolution to approve the staff appointment.
9. Resolution to approve the Attorney's Office request to over-hire Senior Victim Witness Specialist.
10. Resolution to approve the Compensation Board Elected Officials Salary Recommendation.
11. Resolution to approve the organizational changes in FY25.
12. Resolution to approve the extension date for the Clinton Medical Examiner Agreement.
13. Resolution to approve the cardiac monitor replacement monitors with five (5) years of warranty, maintenance and support from Zoll Medical Coporation for \$1,013,302.92. This will be paid over 5 annual payments of \$202,660.59 beginning July 31, 2024.
14. Resolution to approve the 2024 Slough Bill exemption requests for Scott County and 2024 Slough Bill exemption requests for properties located in Bettendorf.
15. Resolution to approve the appointments to Boards and Commissions.
16. Resolution to approve the warrants in the amount of \$3,440,370.31.

Moved by _____ Second by _____

Dickson ____ Maxwell ____ Paustian ____ Rawson ____ Beck ____

Facilities & Economic Development

17. Motion to approve the 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.

Moved by _____ Second by _____

Dickson ____ Maxwell ____ Paustian ____ Rawson ____ Beck ____

Finance & Intergovernmental

18. Resolution to approve to proceed with the issuance and sale of private school facility revenue notes (St. Joan of Arc School Project), Series 2024A, in an amount not to exceed \$8,400,000.

Moved by _____ Second by _____

Dickson _____ Maxwell _____ Paustian _____ Rawson _____ Beck _____

19. Resolution to approve 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.

Moved by _____ Second by _____

Dickson _____ Maxwell _____ Paustian _____ Rawson _____ Beck _____

20. Resolution to approve the setting of a Public Hearing on the FY25 annual budget and five year capital improvement plan for Thursday, April 25, 2024 at 5:00PM during the Board Meeting.

Moved by _____ Second by _____

Dickson _____ Maxwell _____ Paustian _____ Rawson _____ Beck _____

Other Items of Interest

21. Financial Update - David Farmer, Budget & Administrative Services Director.
22. County Administrator Report - Mahesh Sharma.
23. Board of Supervisors Report.
24. Adjourned. Moved by _____ Second by _____