

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 8 - 12, 2024**

**Tuesday, April 9, 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: 2498 357 6509 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://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: Maxwell, Paustian, Rawson, Beck, Dickson

\_\_\_\_\_ 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. Ducks Unlimited and Watershed presentation with Mike Paustian and Liv Humphrey.

**Facilities & Economic Development**

\_\_\_\_\_ 4. Temporary Road Closures for the Quad City Triathlon on June 15, 2024 for the bicycle portion of the race. (Item 04) Consent Agenda Consideration

\_\_\_\_\_ 5. Notice of a Public Hearing and discussion of County Review on JT Cleona Pork 2+ LLC, C/O Tom Dittmer State Construction Permit application for expansion of an existing Confined Animal Feeding Operation in Section 5 of Cleona Township. Public Hearing to be held Thursday, April 11, 2024 at 5:00 p.m during the Board Meeting, being held in Conference Room 258 at the Scott County Courthouse. (Item 05)

\_\_\_\_\_ 6. Notice of Public Hearing and First & Final reading to amend the Zoning Ordinance - Chapter 6, Section 6-25 ("FF" Floodway Fringe Overlay District), as required by FEMA in order to address the updated Physical Map Revision (PMR). Public Hearing to be held Thursday, April 11, 2024 at 5:00PM during the Board Meeting in conference room 258 at the Scott County Courthouse. (Item 06)

\_\_\_\_\_ 7. Approve of purchase and installation of furniture from Paragon Interiors for the YJRC project in the amount of \$412,354.15. (Item 07) Consent Agenda Consideration

## Human Resources

- \_\_\_ 8. Staff Appointments. (Item 08) Consent Agenda Consideration
- \_\_\_ 9. Community Services salary and vacation hiring exception. (Item 09) Consent Agenda Consideration
- \_\_\_ 10. Information Technology salary and vacation hiring exception. (Item 10) Consent Agenda Consideration
- \_\_\_ 11. Updates to the HR and General Administrative Policies. (Item 11) Consent Agenda Consideration

## Finance & Intergovernmental

- \_\_\_ 12. Notice of Public Hearing Public Hearing on the proposed FY25 Secondary Roads Annual Budget and 5-Year Construction Program, to be held Thursday, April 11, 2024 at 5:00PM during the Board Meeting in Conference Room 258 at the Scott County Courthouse.
- \_\_\_ 13. Adopting the FY25 Secondary Roads Budget in the amount of \$20,882,000, the Secondary Roads FY25 Capital and FY25-29 Construction Program. (Item 13)

## Other Items of Interest

- \_\_\_ 14. Proclamation for Dispatcher Safety. (Item 14)
- \_\_\_ 15. Consideration of appointment to Boards and Commissions, Patrick Dodge to the Zoning Board of Adjustment for an unexpired term. (Item 15) Consent Agenda Consideration
- \_\_\_ 16. Treasurer's Office Space Presentation. (Item 16)
- \_\_\_ 17. An Eight (8) Month Special Retail Alcohol license for: Dixon Memorial Park, 5520 298th Street, Dixon, IA. Consent Agenda Consideration
- \_\_\_ 18. Adjourned. Moved by \_\_\_ Second by \_\_\_

**Thursday, April 11, 2024**

**Regular Board Meeting - 5:00 pm**

**Temporary Board Room, Courthouse Conference - Room 258 \*\*In-Person and Webex\*\***

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## **Proclamation**

- \_\_\_\_\_ 1. Proclamation recognizing April 14th -20th, 2024 as "National Public Safety Telecommunicator's" week.

## **Public Hearing**

- \_\_\_\_\_ 2. Public Hearing on the JT Cleona Pork 2+ LLC, C/O Tom Dittmer State Construction Permit application for expansion of an existing Confined Animal Feeding Operation in Section 5 of Cleona Township.
- \_\_\_\_\_ 3. Public Hearing on the First & Final reading to amend the Zoning Ordinance - Chapter 6, Section 6-25 ("FF" Floodway Fringe Overlay District), as required by FEMA in order to address the updated Physical Map Revision (PMR).
- \_\_\_\_\_ 4. Public Hearing on the proposed FY25 Secondary Roads Annual Budget and 5-Year Construction Program.

## **Other Items of Interest**

- \_\_\_\_\_ 5. 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).
- \_\_\_\_\_ 6. Joint Meeting with Planning & Zoning Commission and Board of Adjustment on April 16, 2024 at 5:30PM at the Eldridge Library.