

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 11, 2024 - 5:00 P.M.

Temporary Board Room - Courthouse 400 W. 4th St, Room 258

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: 2483 493 5462 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: Maxwell, Paustian, Rawson, Beck, Dickson

2. Pledge of Allegiance.

3. Approval of Minutes:

March 26, 2024 8:30 AM - Committee of the Whole

March 28, 2024 5:00 PM - Board Meeting

Moved by _____ Seconded by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

4. ****Review Agenda****

5. 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.

Proclamation

6. Resolution to approve the Proclamation Recognizing April 14th -20th, 2024 as "National Public Safety Telecommunicator's" week.

Moved by _____ Seconded by _____

Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

Public Hearing

- 7. Public Hearing relative to 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.

Open Public Hearing

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

Close Public Hearing

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

- 8. Public Hearing relative to the first and 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).

Open Public Hearing

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

Close Public Hearing

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

- 9. Public Hearing relative to the proposed FY25 Secondary Roads Annual Budget and 5-Year Construction Program.

Open Public Hearing

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

Close Public Hearing

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

Consent

- 10. Resolution to approve the temporary road closures for the Quad City Triathlon on June 15, 2024 for the bicycle portion of the race.
- 11. Resolution to approve the purchase and installation of furniture from Paragon Interiors for the YJRC project in the amount of \$412,354.15.
- 12. Resolution to approve the staff appointments.
- 13. Resolution to approve the Community Services hiring exception for Beth Stoffers for the position of the Coordinator of Disability Services to start at step 4 and accrue two (2) weeks of vacation annually.

14. Resolution to approve hiring exception for the Network Systems Admin position with IT for Jonah Struckor to start at step 2 and accrue two (2) weeks of vacation annually.
15. Resolution to approve the updates to the HR and General Administrative Policies.
16. Resolution to approve the appointment to Boards and Commissions of Patrick Dodge to the Zoning Board of Adjustment for an unexpired term.
17. Resolution to approve the warrants in the amount of \$2,456,745.63, EFT Payments in the amount of \$4,616.65 and purchasing card transactions in the amount of \$148,683.50.
18. Motion to approve an eight (8) month Special Retail Alcohol license for Dixon Memorial Park, 5520 298th Street, Dixon, IA.

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

Facilities & Economic Development

19. Resolution to approve 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.

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

20. Motion to suspend the rules to waive the second reading to amend the Zoning Ordinance - Chapter 6, Section 6-23 (“FF” Floodway Fringe Overlay District), as required by FEMA in order to address the updated Physical Map Revision (PMR).

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

21. Motion to waive the second reading to amend the Zoning Ordinance - Chapter 6, Section 6-23 (“FF” Floodway Fringe Overlay District), as required by FEMA in order to address the updated Physical Map Revision (PMR).

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

22. Motion to approve the first and final reading to amend the Zoning Ordinance - Chapter 6, Section 6-23 (“FF” Floodway Fringe Overlay District), as required by FEMA in order to address the updated Physical Map Revision (PMR).

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

Finance & Intergovernmental

23. Resolution to approve the adopting the FY25 Secondary Roads Budget in the amount of \$20,882,000, the Secondary Roads FY25 Capital and FY25-29 Construction Program.
Moved by _____ Seconded by _____
Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

Other Items of Interest

24. County Administrator Report - Mahesh Sharma.
25. Board of Supervisors Report.
26. Upcoming Meetings: Joint Meeting with Planning & Zoning Commission and Board of Adjustment on April 16, 2024 at 5:30PM at the Eldridge Library.
27. **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 _____
Maxwell _____ Paustian _____ Rawson _____ Beck _____ Dickson _____

Motion to go into Open Session:

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

28. Adjourned. Moved by _____ Second by _____