

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 22 - 26, 2024

Tuesday, April 23, 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: 2497 119 6083 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: Paustian, Rawson, Beck, Dickson, Maxwell

- _____ 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.

Facilities & Economic Development

- _____ 3. Contract for Hot Mix Asphalt (HMA) Maintenance Patching Project. (Item 03)
Consent Agenda Consideration

- _____ 4. Purchase of a replacement patrol vehicle for the Sheriff's Office from Stivers Ford, 2024 Ford Explorer for \$51,180. (Item 04) Consent Agenda Consideration

- _____ 5. Notice of Public Hearing on the Preliminary Plat of "The Reserve", a residential subdivision in Pleasant Valley Township for Windmill Development, LLC. Public Hearing is to be held Thursday, April 25, 2024 at 5:00PM during the Board Meeting in the 1st Floor Boardroom in the Administrative Center. (Item 05)

- _____ 6. Notice of Public Hearing Public Hearing on BTD Cleona Pork 1+ LLC, c/o Ben Dittmer, in the SE ¼ of the SE ¼ of Section 5, T79N, R1E (Cleona Township) for the establishment of a new confined animal feeding operation. The addresses of the subject property is 24118 20th Avenue, Stockton, Iowa 52769. Public Hearing is to be held Thursday, April 25, 2024 at 5:00PM during the Board Meeting in the 1st Floor Boardroom in the Administrative Center. (Item 06)

- _____ 7. Purchase of Sophos End Point Protection Software Subscription for three (3) years from Insight Sector in the amount of \$33,831.50. (Item 07) Consent Agenda Consideration

- ___ 8. Purchase of Verkada security video solution from Heartland Business Systems with cloud storage and ten (10) years of camera warranty, maintenance, and support in the amount of \$342,881.40, and the change in the amount of \$24,307.80 to Bruce Builders. (Item 08) Consent Agenda Consideration

Human Resources

- ___ 9. Staff Appointment. (Item 09) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 10. 2024 Slough Bill Exemption requests in the city limits of Davenport. (Item 10) Consent Agenda Consideration
- ___ 11. Adjustment in salary for non-represented county employees for Fiscal Year 2025. (Item 11) Consent Agenda Consideration
- ___ 12. Notice of Public Hearing Public Hearing on Adopting the Fiscal Year 2025 County Budget, the Fiscal Year 2025 Capital Budget and the Fiscal Year 2025-2029 Capital Program. Public Hearing is to be held Thursday, April 25, 2024 at 5:00PM during the Board Meeting in the 1st Floor Boardroom in the Administrative Center. (Item 12)
- ___ 13. Setting of the Public Hearing for Thursday, May 23, 2024 at 5:00PM during the Board Meeting for an amendment to the County's current FY24 Budget. (Item 13) Consent Agenda Consideration

Other Items of Interest

- ___ 14. Proclamation for National Small Business Week. (Item 14)
- ___ 15. Motion to approve a one (1) year Cigarette/Tobacco/Nicotine/Vapor license for each of the following:
 - o Casey's #1068, 11200-140th Street Place, Davenport, IA.
 - o Casey's #3523, 26701 Scott Park Road, Eldridge, IA.
 - o Locust Mart, 11423-160th Street, Davenport, IA.
- ___ 16. 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 ___
Paustian ___ Rawson ___ Beck ___ Dickson ___ Maxwell ___

Motion to go into Open Session:

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

- ___ 17. Adjourned. Moved by ___ Second by ___

Thursday, April 25, 2024

Regular Board Meeting - 5:00 pm

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

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Public Hearing

- _____ 1. Public Hearing relative to the Preliminary Plat of "The Reserve", a residential subdivision in Pleasant Valley Township for Windmill Development, LLC.
- _____ 2. Public Hearing relative to the BTD Cleona Pork 1+ LLC, c/o Ben Dittmer, in the SE ¼ of the SE ¼ of Section 5, T79N, R1E (Cleona Township) for the establishment of a new confined animal feeding operation. The addresses of the subject property is 24118 20th Avenue, Stockton, Iowa 52769.
- _____ 3. Public Hearing relative to Adopting the Fiscal Year 2025 County Budget, the Fiscal Year 2025 Capital Budget and the Fiscal Year 2025-2029 Capital Program.