

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 25, 2024 - 5:00 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: 2485 172 8558 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: Paustian, Rawson, Beck, Dickson, Maxwell

2. Pledge of Allegiance.

3. Approval of Minutes:

March 28, 2024 5:00 PM - Special Board Meeting

March 28, 2024 5:05 PM - Board Meeting

April 9, 2024 8:30 AM - Committee of the Whole

April 11, 2024 5:00 PM - Board Meeting

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_

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 28th - May 4th, 2024 as National Small Business week.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_

**Public Hearing**

- 7. Public Hearing relative to the Preliminary Plat of "The Reserve", a residential subdivision in Pleasant Valley Township for Windmill Development, LLC.

Open Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_

Close Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_

- 8. 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 address of the subject property is 24118 20th Avenue, Stockton, Iowa 52769.

Open Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_

Close Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_

- 9. 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.

Open Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_

Close Public Hearing

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_

**Consent**

10. Resolution to approve awarding the contract for Hot Mix Asphalt (HMA) maintenance patching project to Valley Construction Co., Rock Island, IL for \$103,413.50.
11. Resolution to approve the purchase of one (1) 2024 Ford Explorer, Police Interceptor for the Sheriff's Office from Stivers Ford, Waukee, IA for a total cost of \$51,180.00.
12. Resolution to approve the purchase of the three (3) years Sopho End Point Protection software subscription from Insight Public Sector for \$33,831.50.
13. Resolution to approve the 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 a change order with Bruce Builders for the installation of Verkada camera in the amount of \$24,307.50.
14. Resolution to approve the staff appointment.
15. Resolution to approve the 2024 Slough Bill Exemption requests in the city limits of Davenport.
16. Resolution to approve the adjustment in salary for non-represented county employees for Fiscal Year 2025.
17. Resolution to approve the 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.
18. Resolution to approve the warrants in the amount of \$3,216,246.51.
19. 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Paustian \_\_\_\_ Rawson \_\_\_\_ Beck \_\_\_\_ Dickson \_\_\_\_ Maxwell \_\_\_\_

## **Facilities & Economic Development**

20. Resolution to approve the preliminary plat of the Reserve, a residential subdivision in part of the NE 1/4 of Section 7 and part of the NW 1/4 of Section 8 of Pleasant Valley Township.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_

21. Resolution to approve adopting a recommendation to the Iowa Department of Natural Resources to approve the construction permit application of BTD Cleona Pork 1+ LLC, c/o Ben Dittmer for the establishment of a new confined animal feeding operation in section 8 of Cleona township.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_

22. Resolution approving the purchase of the real estate property.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_

## **Finance & Intergovernmental**

23. Resolution to approve adopting the Fiscal Year 2025 County Budget for \$136,690,626.00, the Fiscal Year 2025 Capital Budget and the Fiscal Year 2025-2029 Capital Program.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Paustian \_\_\_\_\_ Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_

## **Other Items of Interest**

24. Financial Update - David Farmer, Budget & Administrative Services Director.

25. County Administrator Report - Mahesh Sharma.

26. Board of Supervisors Report.

27. Adjourned. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_