

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**May 9, 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 182 9600 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: Rawson\_\_\_\_\_ Beck \_\_\_\_\_ Dickson\_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian\_\_\_\_\_

2. Pledge of Allegiance.

3. Approval of Minutes:

April 23, 2024 8:30 AM - Committee of the Whole

April 25, 2024 5:00 PM - Board Meeting

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

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

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.

**Consent**

6. Resolution to approve the staff appointments.

7. Resolution to approve the FY24 pre year-end fund transfers.

8. Resolution to approve the warrants in the amount of \$2,095,678.44, EFT Payments in the amount of \$4,695.67 and purchasing card transactions in the amount of \$140,781.04.

9. Motion to approve one (1) year Cigarette/Tobacco/Nicotine/Vapor license for each of the following:

\*Davenport Country Club, 25500 Valley Drive, Pleasant Valley, IA

\*Express Lane Gas & Food Mart Inc, 17930 Great River Road, Pleasant Valley, IA

\*Big 10 Mart #29, 21010 N Brady St., Davenport, IA

10. Motion to approve a special class "C" retail alcohol license for Argo General Store, 21920 240th Avenue, Le Claire, IA.

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

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

**Finance & Intergovernmental**

11. Resolution to approve the agreement with the Public Consulting Group LLC (PCG) for the GEMT Reporting Services.

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

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

**Other Items of Interest**

12. County Administrator Report - Mahesh Sharma.

13. Board of Supervisors Report.

14. Adjourned. Moved by \_\_\_\_\_ Second by \_\_\_\_\_