

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 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 _____

Instructions for *Unmuting Phone Line* during Board Meeting teleconference

To gain the moderator's attention, **press *3 from your phone OR the raise hand icon** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Meeting # 2485 182 9600

Password #1234

Connect via Computer or application:

Host: www.webex.com Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/j.php?MTID=mbad87a393eb05448e55e7fa1274a07c9>

Connect via telephone: 1-408-418-9388 Meeting number: **above** Password: **1234**


Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may "raise their hand" by using *3 to gain attention of the host.



When called upon for comments by the Board,


1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying * 6
4. After conversation, please lower your hand. (*3 again)


Computer / Application Connections:

If connected via web application or computer, the user should look for the **Raise Hand**  raise hand symbol and click to appear raised so the host may acknowledge you.

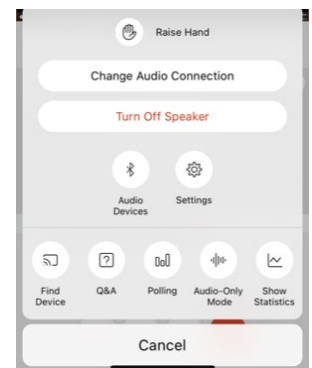
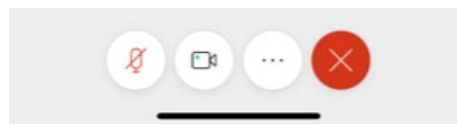
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

You can mute yourself so that everyone can concentrate on what's being discussed. While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red .

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color  to indicate that you're still muted.

To find the **raise hand icon**, you may need to click on ...



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

MAY 9, 2024

APPROVAL OF STAFF APPOINTMENT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The hiring of Dillon Cralle for the position of Senior Facility Maintenance Worker with the FSS Department starting at entry level rate.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

MAY 9, 2024

APPROVAL OF FY24 YEAR-END FUND TRANSFERS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. FY24 year-end fund transfers as presented by the County Administrator are hereby approved.

Section 2. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE
CERTIFIES THAT THIS RESOLUTION
HAS BEEN FORMALLY APPROVED BY THE
BOARD OF SUPERVISORS ON _____.**

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

MAY 9, 2024

APPROVAL OF 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

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 331647 through 331933 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,095,678.44.

Section 2. The Scott County Board of Supervisors approves for payment all EFT payments as submitted and prepared for payment by the County Auditor, in the total amount of \$4,695.67.

Section 3. The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$140,781.04.

Section 4. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS
MAY 9, 2024

APPROVAL OF AGREEMENT WITH PUBLIC CONSULTING GROUP LLC
FOR GEMT REPORTING SERVICES

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the engagement letter for fiscal year 2024 with option years of 2025 and 2026 is hereby approved. The associated fee is a contingency basis of 6% of the federal share of reimbursement.
- Section 2. That the Director of MEDIC EMS is hereby authorized to sign the engagement letter on behalf of the Board.
- Section 3. This resolution shall take effect immediately.