AGENDA

SCOTT COUNTY BOARD OF SUPERVISORS

December 19, 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: 2497 302 7513 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: Beck ____ Dickson ____ Maxwell ____ Paustian ____ Bribriesco ____

2. Pledge of Allegiance.

3. Approval of Minutes:

   December 2, 2024 at 8:30 AM - Special Board Meeting - Recanvass of Votes
   December 3, 2024 at 8:30 AM - Committee of the Whole
   December 5, 2024 at 5:00 PM - Board Meeting

   Moved by _____ Second by______
   Beck ____ Dickson ____ Maxwell ____ Paustian ____ Bribriesco ____

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 for the Proclamation recognizing January as Slavery and Human Trafficking Prevention Month.

   Moved by _____ Second by______

   Beck ____ Dickson ____ Maxwell ____ Paustian ____ Bribriesco ____

<u>Consent</u>

7. Resolution to approve the contract with Reed Construction for the Courthouse Sub-Surface Project in the amount of $136,600.00.

8. Resolution to approve the contract with Johnson Controls to replace the courthouse rooftop cooling tower for $52,736.34.

9. Resolution to approve the parking lot mutual lease agreement between Grace Lutheran Church, Genesis Health Systems and Scott County from January 1, 2025 - December 31, 2029.

10. Resolution to approve the annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO).

11. Resolution to approve the sale of the surplus of mobile data computers.

12. Resolution to approve the warrants in the amount of $2,383,405.13 and the EFT payments in the amount of $3,332.92 and the purchasing card transactions in the amount of $163,857.65.

    Moved by _____ Second by______

    Beck ____ Dickson ____ Maxwell ____ Paustian ____ Bribriesco ____

Other Items of Interest

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

14. County Administrator Report - Mahesh Sharma.

15. Board of Supervisors Report.

16. Adjourned. Moved by _____ Second by______