

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 18, 2025 - 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: 2487 487 3143 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 ____ Bribriesco ____ Dickson ____ Maxwell ____ Paustian ____
2. Pledge of Allegiance.
3. Approval of Minutes:
December 2, 2025 at 8:30AM - Committee of the Whole
December 4, 2025 at 5:00 PM - Board Meeting

Moved by ____ Seconded by ____ Ayes Nays
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 Annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO).
7. Resolution to approve the negotiations for the Jail Management System Software.
8. Resolution to approve the negotiations for the Community Development Software.
9. Resolution to approve the purchase for the Network Edge Upgrade Hardware and Maintenance.
10. Resolution to approve the purchase of Absolute Secure Access Maintenance and Support.
11. Resolution to approve the 2026 Urban County Coalition Legislative Priorities.
12. Resolution to approve the Board appointments to the 2026 Condemnation Appraisal Jury.

13. Resolution to approve the warrants in the amount of \$1,552,912.57, EFT Payment for \$2,395.57 and purchasing card transactions in the amount of \$127,307.06.
14. Motion to approve one liquor license renewal, Class E Retail Alcohol License for Big Ten Mart #22, 20919 N Brady Street, Davenport.
Moved by _____ Seconded by _____ Ayes Nays

Human Resources

15. Resolution to approve the out-of-cycle organizational change for Community Services.
Moved by _____ Seconded by _____ Ayes Nays

Other Items of Interest

16. Financial Update - David Farmer, Budget & Administrative Services Director.
17. County Administrator Report - Mahesh Sharma.
18. Board of Supervisors Report.
19. Closed Session for discussion for strategy of upcoming labor negotiations with Scott County's organized employees pursuant to Iowa Code Section 20.17(3).

Go into Closed Session:

Moved by _____ Seconded by _____ Ayes Nays

Go into Open Session:

Moved by _____ Seconded by _____ Ayes Nays

20. Adjourned. Moved by _____ Seconded by _____