Scott County Board of Supervisors January 4, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Croken, Knobbe and Maxwell present. Supervisor Kinzer was absent. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

County Engineer Angela Kersten reviewed the appointment of Scott County Secondary Roads Department Roadside Vegetation Specialist Brian Burkholder as the Scott County Weed Commissioner for calendar year 2022.

Kersten also reviewed a resolution authorizing the County Engineer to make necessary road closures and to post reduced speed limits in work zones.

Kersten also reviewed the plans, specifications and letting date for two hot mix asphalt (HMA) resurfacing with cold in-place recycling projects.

Facility and Support Services Director Tammy Speidel reviewed a resolution revoking a resolution, (232-2021), passed on November 9, 2021 to purchase real property, including real estate commissions located at 936 West Fourth Street from RDB, LC in the amount of \$1,750,000.00.

Speidel also reviewed a list of potential sites provided by the City of Davenport.

Speidel also reviewed a resolution awarding a contract for design development and construction administration services for the Youth Justice and Rehabilitation Center with Wold Architects and Engineers in the amount of \$997,070.00 plus actual reimbursable expenses.

County Administrator Mahesh Sharma reviewed tax abatement requests from the City of Bettendorf, a resolution recognizing Monday January 17th as Martin Luther King Jr. Day of Service and a resolution recognizing January as Slavery and Human Trafficking Prevention Month.

Human Resources Director Mary Thee reviewed staff appointments.

County Auditor Kerri Tompkins reviewed a resolution regarding the confidentiality of public records relating to Scott County's Elections Security Policy.

Moved by Knobbe, seconded by Croken at 9:21 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board Scott County Board of Supervisors ATTEST: Kerri Tompkins Scott County Auditor

A video recording of the meeting is available on the Scott County website at: https://www.scottcountyiowa.gov/board/board-meetings.