

Scott County Board of Supervisors  
March 1, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Kinzer and Knobbe present. Supervisor Croken participated electronically. 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 an upcoming public hearing for the proposed vacation and sale of a parcel of road right-of-way.

Planning and Development Director Chris Mathias reviewed the abatement of property taxes for tax deed properties previously owned by Scott County that were transferred to the City of Davenport.

Facility Maintenance Manager Chris Still reviewed the additional fee for Wold Architectural and Engineers for a change in scope of work to include Continuity of Operations/Continuity of Government space located on the second floor of the Youth Justice and Rehabilitation Center (YJRC) in a not to exceed amount of \$280,000.00 plus actual reimbursable expenses.

Still also reviewed the property acquisition for warehouse space.

Facility and Support Services Director Tammy Speidel also reviewed the purchase and provided additional details on the property.

Human Resources Director Mary Thee reviewed staff appointments.

Conservation Director Roger Kean reviewed the hiring of Seth Sanders for the position of Equipment Mechanic in the Conservation Department at step 5.

County Health Director Amy Thoreson reviewed the purchase of dental equipment for the Health Department.

County Health Department Community Dental Consultant Carole Ferch also reviewed the purchase and provided details of the program.

IT Director Matt Hirst reviewed the purchase agreement from Alertus to provide Scott County three years of Emergency Communication License and Support.

Budget and Administrative Services Director David Farmer reviewed the FY22 Budgeting for Outcomes Quarterly Report as of December 31, 2021.

David Farmer also reviewed the Quarterly Financial Summary Report of Actual Revenues and Expenditures and the FY22 2nd quarter financial reports from various county offices.

County Administrator Mahesh Sharma said the following items are considered routine and that there will not be any formal presentation on them: Board appointments:

Tom Claussen; Benefited Fire District #2, John Schneckloth; Benefited Fire District #3, Merlyn Madden; Benefited Fire District #4, Whitney Kylo; Zoning Board of Adjustment and the consideration of appointments with upcoming term expirations for boards and commissions.

Moved by Maxwell, seconded by Kinzer at 9:42 a.m. a motion to adjourn. All Ayes.

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Ken Beck, Chair of the Board  
Scott County Board of Supervisors

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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>.