Scott County Board of Supervisors March 15, 2022 8:00 a.m.

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

Kristi Law, 314 Westerfield Road, Davenport spoke in support of a request from Quad Cities Interfaith for direct aid in the form of stimulus checks in the amount of \$3,200 each to all immigrant workers who could not qualify for federal pandemic relief due to their immigration status and for premium pay for essential workers from ARPA funds.

Amber Bordolo, 21585 Utica Ridge Road, Davenport, said she agrees with Ms. Law's request for the use of the ARPA funds.

Assistant County Engineer Elliott Pennock reviewed a contract with MSA Professional Services for Scott County stormwater drainage system analysis in an unincorporated area of Mt. Joy.

Pennock also reviewed an intersection improvement project funding agreement at Y40 & Hwy 130.

Pennock also reviewed the purchase request of herbicides for the Roadside Vegetation Program.

Roadside Vegetation Specialist Brian Burkholder reviewed the quotes, cost increases and products and answered questions in regards to the applications of the different products.

Human Resources Director Mary Thee reviewed classification and staffing adjustments as discussed during the fiscal year 2023 budget review process.

Mary Thee also reviewed a request to over hire a Senior Elections Clerk in the Auditor's office due to a pending retirement.

Thee also reviewed staff appointments.

FSS Director Tammy Speidel reviewed the damage sustained and the emergency repairs done to the Jail housing unit roof area. She said she is working with Risk Manager Rhonda Oostenryk and more information will be given on the next Board agenda.

Budget and Administrative Services Director David Farmer reviewed an FY22 Budget amendment and upcoming public hearing.

Mary Thee reviewed the Fiscal Year 2023 salary schedule for Elected County Officials and Deputy Office Holders as recommended by the Scott County Compensation Board.

Thee also reviewed the adjustment in salary for non-represented county employees for fiscal year 2023.

David Farmer reviewed the adoption of the FY23 County Budget, the FY23 Capital Budget, the FY24-27 Capital Program and an upcoming public hearing.

County Administrator Mahesh Sharma reviewed a Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement.

Moved by Kinzer, seconded by Maxwell at 9:41 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.