

Scott County Board of Supervisors
May 24, 2022 8:00 a.m.

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

County Engineer Angie Kersten reviewed the request to give the interim Fleet Manager the authority to directly solicit a minimum of three competitive quotes for three (3) ten passenger prisoner transport transit vans, seven (7) police interceptor utility, all-wheel drive, vehicles, and one (1) police interceptor, 4 x 4, pick-up truck and to purchase these vehicles from the lowest responsible bidder, for the Sheriff's Department, for a total cost not to exceed \$575,000.

Kersten also reviewed the 28E Intergovernmental Agreement between Scott County, Iowa, the Iowa County Engineers Association Service Bureau, Buchanan County, Iowa, Cedar County, Iowa, Delaware County, Iowa, Hamilton County, Iowa, Jones County, Iowa, Monroe County, Iowa, and Washington County, Iowa, for the contracting of consultant services for preparation and submittal of a 2022 BIP grant application.

Planning and Development Director Christopher Mathias reviewed the Final Plat approval of a Minor Subdivision known as Joe Smith First Addition located in SE $\frac{1}{4}$ and NE $\frac{1}{4}$ of Section 6 and SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 5, in Pleasant Valley Township, generally located in the 25000 block of 195th.

Mathias also reviewed the Final Plat approval of a Minor Subdivision known as Faulhaber's Second Addition, a replat of Lot 1, Faulhaber's First Addition, part of the SW $\frac{1}{4}$ of fractional Section 14 and part of the SE $\frac{1}{4}$ of Section 15, in LeClaire Township (Parcel ID#: 951539101), located at 23347 277th Street.

Human Resources Director Mary Thee reviewed the proposal from Madison National Life for three year long term disability insurance coverage for staff.

Thee also reviewed staff appointments.

Tiffany Peterson, Community Health Manager, reviewed the purchase of COVID-19 Advertisements on Davenport Citibus bus shelters, interior cards, and tail panels of buses through Mesmerize in the amount of \$28,160.

Community Services Director Lori Elam reviewed approval of tax suspension requests.

HR Director Matt Hirst reviewed Citrix maintenance and support for one hundred and fifty (150) Citrix XenDesktop licenses and one (1) virtual remote access appliance in the amount of \$18,265 from Choice Solutions.

Hirst also reviewed a professional services agreement with BerryDunn in an amount not to exceed \$47,500 for Evidence Management Software.

Hirst also reviewed a professional services agreement with BerryDunn in an amount not to exceed \$40,850 for Planning and Development Software Selection.

Budget and Administrative Services Director reviewed an upcoming public hearing for a budget amendment of the FY22 County Budget.

Farmer also reviewed the FY22 Budgeting for Outcomes Quarterly Report as of March 31, 2022.

David Farmer also reviewed the Quarterly Financial Summary Report of Actual Revenues and Expenditures and the FY22 3rd quarter financial reports from various county offices.

Supervisor Beck reviewed a violence against women proclamation and upcoming event. He also reviewed a proclamation recognizing Military appreciation month.

Moved by Kinzer, seconded by Croken at 9:26 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>.