

Scott County Board of Supervisors
June 7, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present.

Community Services Director Lori Elam reviewed an agreement between Scott County and Community Health Care for FY23 for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County.

Lori Elam also reviewed an agreement between Scott County and Center for Active Seniors (CASI) for FY23 for the provision of programs for older persons in Scott County.

Elam also reviewed a Memorandum of Understanding for reimbursement from the Eastern Iowa Mental Health Disability Services Region for wages, benefits, training, travel and direct administrative expenses for the Scott County employees who complete regional work.

County Administrator Mahesh Sharma reviewed routine tax suspension requests.

First Assistant County Attorney Amy DeVine reviewed a request for classification and staffing adjustments to the Victim & Witness Specialist position in the Attorney's office.

County Engineer Angie Kersten reviewed an agreement with the Iowa Department of Transportation and Cargill for purchasing snow and ice control salt for \$89.82/ton with a minimum purchase of 1,120 tons and maximum of 1,540 tons for FY23.

Angie Kersten also reviewed the purchase of a John Deere 772G Motorgrader from Martin Equipment for \$389,125.

Kersten also reviewed a request to increase the pay range for a seasonal mower operator position to \$16.50-\$18.00/hr.

Human Resources Director Mary Thee reviewed staff appointments.

Mary Thee also reviewed an annual software license agreement with NeoGov System for \$28,731.72 for a web-based employee performance appraisal system, online hiring system and integration.

Mahesh Sharma said the following are routine items and there would not be any formal presentation: cigarette/tobacco permits for Kwik Star #1071, 13888 118th Avenue and Big 10 Mart #29, 21010 N Brady Street and a beer/liquor license outdoor service addition for Cinnamon Ridge, 10600 275th Street, Donahue.

Mahesh Sharma also reviewed a contract with Department of Human Services for Restorative Justice Program services with Juvenile Detention and Diversion Programs.

FSS Director Tammy Speidel reviewed an upcoming public hearing for the Tremont demolition project plans and specifications prepared by Wold Architects and Engineers.

Tammy Speidel also reviewed multiple maintenance contract renewals.

Speidel also reviewed the contract for the Jail roof replacement project with Sterling Roofing for \$700,300.

Speidel also reviewed the replacement of JDC Programmable Logic Controller (PLC) processors that control security systems in JDC with Stanley Convergent Security Solutions for \$16,970.

Supervisor Beck said they needed to pull the beer/liquor license outdoor service addition for Cinnamon Ridge, 10600 275th Street, Donahue from the consent agenda for Thursday's meeting and will consider it separately due to Supervisor Maxwell's plan to recuse himself from voting on the item.

Moved by Knobbe, seconded by Maxwell at 9:39 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.scottcountyia.gov/board/board-meetings>.