

Scott County Board of Supervisors
June 21, 2022 8:00 a.m.

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

County Engineer Angela Kersten reviewed the contract for HMA Resurfacing Tied Projects L-820--73-82 (130th St. from Y48 to Utah Ave.), L-722-- 73-82 (145th St. from Y48 west ~0.3 miles), and L-823-- 73-82 (115th Ave. from 140th St. Pl. north ~0.47 miles).

Kersten also reviewed the acceptance of quotes for road rock and ice control sand from suppliers for pricing July 1, 2022 through June 30, 2023.

Kersten also reviewed a federally funding application for train warning device safety improvements at the railroad crossing on 210th Street between Brady Street and Highway 61.

Kersten also reviewed approval of a price concession for 5 Explorers previously approved and awarded to Courtesy Ford for the Sheriff's Office.

Human Resources Director Mary Thee reviewed staff appointments.

Thee also reviewed changes to Human Resources Policy V "Employee Recognition".

Thee also reviewed approval of an employee special occasion bonus payment in reward for service and an additional floating holiday.

County Administrator Mahesh Sharma also reviewed the plans for a special occasion bonus payment for employees.

Mahesh Sharma also reviewed a one-year amendment to the Multi-Year Contractual Agreement between Scott County, the Scott County Board of Health and MEDIC EMS.

Community Services Director Lori Elam reviewed FY23 Contractual agreement between Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Jeff Young of Arthur J Gallagher reviewed annual insurance renewals with Travelers, Chubb, Coverys, Midwest Employers and a cyber-insurance purchase from Cowbell.

Mahesh Sharma reviewed routine tax abatement requests from the City of Davenport.

County Sheriff Tim Lane reviewed the approval of a 28E agreement between the Scott County Sheriff's Department and the City of McCausland.

Sheriff Lane also reviewed the FY23 State of Iowa Governor's office of Drug Control Policy (ODCP) Byrne/JAG Grant Award.

JDC Director Jeremy Kaiser reviewed a Pre-charge Diversion Program Grant acceptance and approval.

Budget and Administrative Services Director David Farmer reviewed Appropriations and Authorized Positions for FY23.

Sharma reviewed the re-appointment of John Maxwell to the Benefited Fire District #5.

Supervisor Kinzer discussed an overview of the Final Rule in regards to prevailing wage from the US Department of Treasury and requested the item be moved to the next Board cycle.

Moved by Croken, seconded by Knobbe at 9:23 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>.