

Scott County Board of Supervisors
September 27, 2022 8:00 a.m.

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

Kelsi Massengale from Scott County Watershed made a presentation explaining the non-profits importance to the residents of Scott County.

County Engineer Angela Kersten reviewed a resolution approving the plans, specifications and letting date for the Hot Mix Asphalt (HMA) resurfacing project on F58 from Durant to Walcott.

Kersten also reviewed a resolution approving a contract for professional design of road and storm water reconstruction projects in unincorporated Park View.

Kersten also reviewed a resolution approving a pledge of support for the 2019-2023 Strategic Highway Plan and overall vision of zero fatalities on Iowa public roadways.

Director of Facilities and Support Services Tammy Speidel reviewed a resolution approving a contract for YJRC (Youth Justice and Rehabilitation Center) construction project to Bruce Builders.

Kirsta Ehmke, Wold Architects and Engineers, and Bill Bruce, Bruce builders were on hand to answer questions from the supervisors.

Speidel also reviewed a resolution approving a contract for HVAC systems for the YJRC (Youth Justice and Rehabilitation Center) to TRANE.

Mike Blair, TRANE, was on hand to answer questions from the supervisors.

Facilities Maintenance Manager Chris Still reviewed a resolution approving a contract for HVAC for the Administration building with TRANE.

Mike Blair, TRANE, was on hand to answer questions from the supervisors.

Speidel also reviewed a resolution approving a contract with MultiVista for construction photo documentation of the YJRC (Youth Justice and Rehabilitation Center).

Human Resources Director Mary Thee reviewed staff appointments.

County Administrator Mahesh Sharma reviewed a staff appointment for Medical Examiner.

Sharma also reviewed three tax suspension requests.

Sharma also reviewed Tax abatement requests for the City of Bettendorf.

Budget and Administrative Services Director David Farmer reviewed a memo of understanding with the City of Davenport.

Farmer also reviewed FY22 year-end fund transfers.

Farmer also reviewed FY23 year-end fund transfers.

Farmer discussed the Budgeting for Outcomes report for FY22 highlighting select Departments.

Farmer also discussed the quarterly Financial Summary Report of Actual Revenues and Expenditures.

Farmer also discussed quarterly financial reports from various county offices.

Farmer also presented a budget work session preparing for FY24.

Mahesh Sharma also reviewed upcoming appointments for Boards and Commissions expiring 12/31/22.

Mahesh Sharma also reviewed a beer/liquor license renewal for Lady Di's Park View Inn, 18109 270th Street, Eldridge.

Mahesh Sharma also reviewed a proclamation recognizing September 15 through October 15 as National Hispanic Heritage Month.

Moved by Kinzer, seconded by Maxwell at 11:12 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>.