

Scott County Board of Supervisors
January 2, 2024 8:38 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Dickson, Maxwell, Paustian and Rawson present.

Moved by Dickson, seconded by Maxwell at 8:40 a.m. a motion to close the meeting pursuant to Iowa code section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell at 8:41 a.m. a motion to convene in open session. Roll Call: All Ayes.

Chairman Beck asked to retry the closed session at the end to allow time for the Attorney to arrive.

County Administrator Mahesh Sharma played a recording from MEDIC EMS regarding the transition to a county department.

Facilities and Support Services Director Tammy Speidel reviewed the Setting of the Public Hearing for Thursday, January 18, 2024 during the 5:00PM Board Meeting for Property Easement Request from the City of Davenport.

Human Resources Director Vanessa Wierman reviewed a Teamsters FTO supplemental pay extension.

Budget and Administrative Services Director David Farmer reviewed the Setting of the Public Hearing for Thursday, February 1, 2024 at 5:00PM during the Board Meeting for an amendment to the County's current FY24 Budget.

County Administrator Mahesh Sharma reviewed the Consideration of appointments with upcoming term expirations for Boards & Commissions.

- Benefited Fire District 1, Ned Schroeder for three-year term expiring on 1/10/2027.
- Planning & Zoning Commission - Kurt Steward and Easton Armstrong, for five-year terms expiring 1/10/2029.
- IRVM Board - Curtis Lundy and John Arter for three-year terms expiring on 12/31/2026.
- Citizens Advisory Board - John Ruston for one year term expiring 12/31/2024.
- Community Action of Eastern Iowa Board - Katie Carton and Wade Stierwalt, for one-year terms, expiring 12/31/2024.
- City County School - Mahesh Sharma, for one year term, expiring 12/31/2024.
- E911 Service Board -Paul Andorf, for a one-year term, expiring 12/31/2024.
- Re-appointment of Brian Burkholder, as the Weed Commissioner for CY2024.
- Re-appointment of Dave Murcia, to Partners for Scott County Watersheds Cabinet one year term expiring 12/31/2024.

Sharma also reviewed Recognizing Monday, January 15, 2024 as Martin Luther King Jr. Day of Service during the January 4, 2024 Board Meeting, 5:00PM.

Sharma also reviewed Recognizing January as Slavery and Human Trafficking Prevention Month during the January 4, 2024 Board Meeting, 5:00PM.

Moved by Dickson, seconded by Maxwell at 9:06 a.m. a motion to close the meeting pursuant to Iowa code section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell at 9:45 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Paustian, seconded by Rawson at 9:45 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>.