

Scott County Board of Supervisors
January 16, 2024 8:31 a.m.

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

County Administrator Mahesh Sharma reviewed item number three would be presented at 9:00AM.

County Engineer Angie Kersten reviewed Authorizing the County Engineer to Make Necessary Road Closures and Reduced Speed Limit in Work Zones.

Facilities and Support Services Director Tammy Speidel reviewed a Public Hearing for City of Davenport's Easement request on property located at 400 W 4th Street, Davenport, Iowa 52801. Public Hearing scheduled for Thursday, January 18, 2024 at 5:00 PM during the Board Meeting.

Speidel also reviewed the Setting of a Public Hearing for Thursday, February 1, 2024 at 5:00PM during the Board Meeting for proposed lease agreement with Community Health Care at 902 W. 4th Street. Community Health Care CEO Tom Bowman was also on hand to answer questions regarding the use of space as a clinic.

Information Technology Director Matt Hirst reviewed the Technology Assessment and Strategic Planning priorities and action steps.

Hirst also reviewed the NetMotion software license maintenance and support renewal from Insight for \$34,475.00 for one year.

Hirst also reviewed the Jail Camera Project. Network Systems Administrator Nicholas Claussen reviewed the new cabling would be for 3 of the cameras, others would be replacements.

Chairman Beck and Human Resources Generalist Andrea Ahmann presented Years of Service Recognitions to 30 employees ranging from 5 years to 45 years serving Scott County.

Ahmann also presented the Employee of the Quarter award to Detention Youth Counselor David Bonde for his dedicated service to youth in the community.

Human Resources Director Vanessa Wierman reviewed Staff Appointments.

Wierman also reviewed a request to hire Ryan Waltz for Park Ranger with Conservation Department starting at step 6 and accruing 2 weeks vacation annually.

Wierman also reviewed a request to hire Greg Schaapveld for Director of Planning and Development starting at step 13 and accruing 4 weeks vacation annually.

County Administrator Mahesh Sharma and Health Department Director Amy Thoreson reviewed setting of a Public Hearing for Thursday February 1, 2024 at

5:00PM during the Board Meeting for repealing Chapter 28 of the Scott County Code relative to Emergency Medical Services.

MEDIC EMS Director Paul Andorf reviewed a Memorandum of Understanding (MOU) between MEDIC EMS and Iowa Department of Health and Human Services for emergency medical transport of highly infectious patients.

Sharma also reviewed Recognizing January as National Mentoring Month during the January 18, 2024 Board Meeting at 5:00PM.

Moved by Dickson, seconded by Maxwell at 9:52 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 Maxwell, seconded by Dickson at 10:30 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell at 10:30 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategy of upcoming labor negotiations with the County's organized employees from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson at 11:00 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson at 11:00 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>.