

Scott County Board of Supervisors
January 30, 2024 8:30 a.m.

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

County Administrator Mahesh Sharma moved items # 6,7,9,10,11 and 12 to first on the agenda due to an exercise with EMA.

Facilities and Support Services Director Tammy Speidel reviewed a Public Hearing on February 1, 2024 during the Board Meeting at 5PM for the Lease of approximately 1,000 square feet of real estate, located at 902 W. 4th Street, Davenport, IA to Community Health Care for a period commencing February 5, 2024 through June 30, 2029.

Speidel also reviewed a Lease for approximately 1,000 square feet of real estate, located at 902 W. 4th Street, Davenport, IA to Community Health Care for a period commencing February 5, 2024 through June 30, 2029.

Health Department Director Amy Thoreson reviewed 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.

Thoreson also reviewed the First of three readings of an ordinance to repeal Chapter 28 of the Scott County Code relative to Emergency Medical Services.

Thoreson also reviewed a Memorandum of Understanding (MOU) between Dr. Barbara Harre, MD, and Scott County.

Thoreson also reviewed a 28E Agreement between Clinton County and Scott County for Interim Medical Examiner Services and Coverage.

Sharma moved items #13, 14 and 15 next on the agenda.

Auditor Kerri Tompkins reviewed the Confirmation of the rates of pay for Scott County's Precinct Election Officials. She also reviewed recruitment and numbers of workers needed to run Polling Sites.

Tompkins also reviewed the Confirmation of rates of pay for Election Temporary Positions.

Tompkins also reviewed the Purchase of Tenex Software Solutions pollbook equipment from Adkins Election Services for \$386,210.00.

County Engineer Angie Kersten reviewed a Five-Year Contract with Vestis for Uniform and Workplace Supply Services.

Kersten also reviewed an Award of Contract for a Bridge Replacement Project to Jim Schroeder Construction, Inc.

Planning and Development Consultant Tim Huey reviewed a Public Hearing on February 1, 2024 during the Board Meeting at 5PM for the request by Riverstone Group, Inc. to rezone two tracts totaling approximately 75.26 acres. He reviewed criteria that this development meets or does not meet for the rezoning request.

GIS Manager Ray Weiser reviewed a Contract in the amount of \$65,304 with the Surdex Corporation for acquisition of 3" countywide orthophotography products and services.

Youth Justice & Rehabilitation Center Director Jeremy Kaiser reviewed a Contract with Iowa Department of Health and Human Services to provide services through the Youth and Family Engagement Team. He reviewed that there are currently 6 families interested in the program.

Director of Budget and Administrative Services David Farmer reviewed a Five-year agreement with Baker Tilly US, LLP for Financial Audit Services. He reviewed contract costs, industry difficulties and rotation of auditors.

Farmer also reviewed a Public Hearing on February 1, 2024 during the Board Meeting at 5PM for the Budget amendment of the FY24 County Budget.

Sharma also reviewed the Consideration of appointment with Boards & Commissions for Bi-State Commission and Zoning Board of Adjustment.

Moved by Paustian, seconded by Rawson at 9:48 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>.