Scott County Board of Supervisors May 7, 2024 8:32 a.m.

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

Human Resources Director Vanessa Wierman reviewed a staff appointment.

Budget and Administrative Services Director David Farmer reviewed an Amendment to the FY24 County Budget. Public Hearing scheduled for Thursday, May 23, 2024 at 5:00 PM during the Board Meeting. He reviewed proposed amendment categories including Risk Management, separation benefits related to retirements, salary and benefits, the guardianship program, utilities, and the state mandated mailer.

Farmer also reviewed FY24 Fund Transfers.

Farmer also reviewed an ARPA Budgetary quarterly update. He reviewed the unobligated funds, and some possible readjustments. County Engineer Angie Kersten reviewed the Mt. Joy project.

Farmer also reviewed a GEMT annual reporting contract. He reviewed Medicaid reimbursement rates and possible federal funding for MEDIC.

County Administrator Mahesh Sharma reviewed a Special Class C Retail Alcohol License renewal for Argo General Store, 21920 240<sup>th</sup> Avenue, Le Claire, IA.

Sharma also reviewed a One (1) year Cigarette/Tobacco/Nicotine/Vapor license for each of the following: Davenport Country Club, 25500 Valley Drive, Pleasant Valley, IA, Express Lane Gas & Food Mart Inc, 17930 Great River Road, Pleasant Valley, IA, and Big 10 Mart #29, 21010 N Brady St., Davenport, IA.

Moved by Paustian, seconded by Rawson at 9:40 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.