Scott County Board of Supervisors May 21, 2024 8:30 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.

Director of Planning and Development Greg Schaapveld reviewed a Public Hearing on May 23, 2024 during the Board Meeting at 5PM and first reading to amend the Zoning Map for Richard and Donna Porter (deed holder 66 Holdings Co.) to rezone approximately 40 acres, legally described as Part of the SE ¼ of the NW ¼ of Section 8 of Buffalo Township (Scott County Tax Parcel 720819001) from Agricultural-General (A-G) to Single-Family Residential (R-1). He reviewed roads access, future land use and other criteria met.

Director of Facilities and Support Services Tammy Speidel reviewed the Purchase of warehouse racking and miscellaneous furniture from Molo Petroleum in the amount of \$45,000.00. She reviewed the price of purchasing these items new and the condition of the furniture.

Speidel also reviewed the Purchase of three (3) stackable washer and dryer units from Century Laundry Distribution, Inc. for \$36,987.00. The Board asked for more information regarding the needs of YJRC and specifications of machines.

Director of Human Resources Vanessa Wierman reviewed Organizational Changes in the Attorney's Office and Administration Department.

Wierman also reviewed staff appointments.

County Administrator Mahesh Sharma reviewed the Approval of suspending the 2023 special assessments and the 2022 property taxes, including interest request from Angelica Smith.

Sharma moved item #10 next on the agenda.

Auditor Kerri Tompkins reviewed the Sale of used HP LaserJet Pro M102W printers to Johnson County for \$25.00 per unit. She reviewed she would put the remainder on Base Camp to sell as many as possible. Speidel also reviewed the disposal of e-waste typically costs the county money.

Sharma moved items #11 - #13 next.

Sharma reviewed the Tax abatement request from the City of Davenport.

Sharma reviewed a Public Hearing on May 23, 2024 during the Board Meeting at 5PM for the Budget amendment of the FY24 County Budget.

Sharma reviewed the Consideration of appointments to Boards and Commissions.

County Administrator Mahesh Sharma opened a discussion of MEDIC EMS community event involvement. Director of MEDIC EMS Paul Andorf continued the discussion. They are looking for guidance/partnership from the Board in the development of a policy regarding MEDIC and their involvement in Community events.

Moved by Paustian, seconded by Rawson at 9:42 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.