Scott County Board of Supervisors April 27, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck, Croken and Kinzer present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Barbara Pardie, Fleet Manager, reviewed the purchase of one half-ton, 4X4 pickup for Secondary Roads.

Pardie also reviewed the purchase of one 2021 John Deere Model 772G Motor Grader for Secondary Roads.

Pardie also reviewed the purchase of one single axle cab/chassis for Secondary Roads.

Chris Still, Facility Maintenance Manager, reviewed an upgrade to the jail inmate video visitation system.

Still also reviewed the County Attorney's Office expansion project.

Still also reviewed the purchase and installation of furniture for the County Attorney's Office renovation project.

Mary Thee, Human Resources Director, reviewed an organizational change to the Planning & Development Department Senior Office Assistant position.

Richard Bauer, Elections Supervisor, reviewed the assessment of election costs for the Bettendorf, North Scott and Pleasant Valley School Districts Revenue Purpose Special Elections and the Eastern Iowa Community College Bond Special Election.

Matt Hirst, IT Director, reviewed the Recorder's Office Record Scanning Project - Phase 3.

David Farmer, Budget and Administrative Services Director, reviewed Noncongregate care sheltering contract amendments.

Farmer also reviewed an Interfund loan between the General Fund and the Golf Course Fund.

Moved by Kinzer, seconded by Croken at 9:09 a.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board Scott County Board of Supervisors ATTEST: Mike Fennelly\*
Scott County Treasurer
(pursuant to Iowa Code Section 69.3(1))

A video recording of the meeting is available on the Scott County website at: https://www.scottcountyiowa.gov/board/board-meetings.

<sup>\*</sup> Scott County Auditor Roxanna Moritz resigned from office on Friday, April 23, 2021. Pursuant to Iowa Code Section 69.3(1) Scott County Treasurer Mike Fennelly took possession of the office room, books, papers and all things pertaining to the Auditor's Office. Consequently, his name and signature will appear in the attestations of minutes and certifications of resolutions passed by the Board of Supervisors until such time as a new Auditor qualifies.