

Scott County Board of Supervisors  
December 7, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, Kinzer and Knobbe present. Supervisor Croken joined the meeting via Webex at 8:04 a.m. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Diane Holst, 20012 240th Street, Eldridge, reviewed a recent Scott County Human Resources email to employees regarding OSHA emergency standard mandating COVID-19 vaccines and a stay on the issue and asked the County to proceed with an email regarding the update.

County Engineer Angela Kersten reviewed a memo regarding the Integrated Roadside Vegetation Management (IRVM) plan update.

Roadside Vegetation Specialist Brian Burkholder reviewed the proposed revisions to the IRVM plan.

County Engineer Angela Kersten also reviewed the purchase of one Bobcat 24" skid steer cold planer attachment.

Planning and Development Director Christopher Mathias reviewed the annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO).

Budget and Administrative Services Director David Farmer reviewed a request to over hire the ERP & Budget Analyst position in the Administration Department due to a pending retirement.

Human Resources Director Mary Thee reviewed staff appointments.

County Auditor Kerri Tompkins reviewed the first reading of an ordinance to delete Chapter 37 of the Scott County Code - Election Precincts, and replace it with a new proposed ordinance.

Deputy Auditor – Tax Peter Kurylo reviewed the proposed precinct maps and boundaries.

IT Senior Programmer/Analyst Stephanie Macuga reviewed an ERP Software Maintenance and Support contract renewal.

JDC Director Jeremy Kaiser reviewed a contract amendment for the Restorative Justice Programs with the Iowa Department of Human Services.

Jake Klipsch, Davenport Community Schools Administrative Service Center Director, reviewed program details.

Allison Holland, School Admin Manager at Williams Intermediate, reviewed programs happening in the school and gave examples of successful outcomes.

Alan Hartley, Bettendorf Middle School Principal, reviewed programs happening in that school.

Paul Frantz from Baker Tilly reviewed the status of the FY21 financial audit.

Joan Betz from Baker Tilly reviewed the financial results from the General Fund, reviewed the General Fund balance history and reviewed the financial results from the other Governmental Funds.

Paul Frantz also reviewed the status of the compliance audit, the required communications and said there were no material weaknesses and no significant deficiencies identified during the audit.

David Farmer reviewed the Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY20 Annual Comprehensive Financial Report (ACFR), the Popular Annual Financial Report (PAFR) and the FY22 Annual Budget.

Farmer also reviewed the FY22 Budgeting for Outcomes Quarterly Report as of September 30, 2021.

David Farmer also reviewed the Quarterly Financial Summary Report of Actual Revenues and Expenditures and the filing of FY22 1st quarter financial reports from various county offices.

Moved by Maxwell, seconded by Kinzer at 10:13 a.m. a motion to adjourn. All Ayes.

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Ken Beck, Chair of the Board  
Scott County Board of Supervisors

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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>.