

Scott County Board of Supervisors
January 18, 2022 8:02 a.m.

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

Planning and Development Director Chris Mathias reviewed approval of sixty day extensions of the Planning and Zoning Commission recommendation for approval of the Final Plat of Joe Smith First Addition in Pleasant Valley Township and the Final Plat of Winter's Hollow Addition in Winfield Township.

Risk Manager Rhonda Oostenryk reviewed bids to replace the boiler at the Sheriff's Office Patrol Headquarters.

County Auditor Kerri Tompkins reviewed table of organization change requests for the Auditor's Office.

County Health Director Amy Thoreson reviewed table of organization change requests for the Health Department.

Human Resources Director Mary Thee reviewed table of organization change requests for the Human Resources Department.

Mary Thee also reviewed staff appointments.

County Administrator Mahesh Sharma said the following items are considered routine and that there will not be any formal presentation on them; appointments to the 2022 Condemnation Appraisal Jury, a beer/liquor license renewal for Big 10 Mart #29, 21010 N. Brady Street, Davenport, consideration of appointments with upcoming term expirations for boards and commissions, a resolution proclaiming January as National Mentoring Month, a resolution condemning all forms of Hatred and Divisiveness, a resolution recognizing Denise Coiner for her service on the Board of Health, a resolution recognizing Marty O'Boyle for his service on the Medic Board and an upcoming joint meeting with the Planning & Zoning Commission and Zoning Board of Adjustment.

Budget and Administrative Services Director David Farmer reviewed the upcoming FY23 maximum proposed tax levy public hearing set for February 17, 2022. He also gave an update on Scott County Coronavirus State and Local Fiscal Recovery Funds - American Rescue Plan Act (ARPA) based on the Final Rule from the U.S. Department of the Treasury.

Moved by Knobbe, seconded by Kinzer at 9:41 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell at 10:24 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Kinzer, seconded by Maxwell at 10:25 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>.