Scott County Board of Supervisors April 26, 2022 8:00 a.m.

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

County Engineer Angie Kersten reviewed surcharges and purchases of trucks for the Secondary Roads Department.

Kersten also reviewed the approval to vacate and sell a parcel of Scott County Secondary Road Right-of-Way located in the southwest quarter of the northeast quarter of section 7, township 80 north, range 4 east of 5th P.M.

Major Shawn Roth reviewed the purchase of the fixed License Plate Readers (LPR) from Vigilant Solutions for \$64,799.44.

Sergeant Tom Leonard also reviewed the purchase and the future plans for additional cameras.

FSS Director Tammy Speidel reviewed the furniture purchase and install by Paragon Commercial Interiors for the Admin Center 6th Floor in the amount \$67,277.96.

Human Resources Director Mary Thee reviewed staff appointments.

County Administrator Mahesh Sharma said the following is considered a routine item: Scott County Application for Substance Abuse Funding FY2023.

Budget and Administrative Services Director David Farmer reviewed the setting of a public hearing for Thursday May 26, 2022 for an amendment to the County's current FY22 Budget.

Mahesh Sharma reviewed a beer/liquor license renewal for Argo General Store, 21920 240th Avenue, LeClaire.

Moved by Knobbe, seconded by Maxwell at 9:07 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategy of upcoming labor negotiations with the County's organized employees from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Croken, seconded by Kinzer at 9:55 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe at 9:56 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.