

Scott County Board of Supervisors
August 2, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer and Knobbe present, and Maxwell participating electronically. Supervisor Croken joined the meeting at 8:03 a.m.

County Engineer Angela Kersten reviewed a contract for a Hot Mix Asphalt (HMA) Patching Project awarded to Valley Construction Company contingent on submitted unit prices.

Kersten also reviewed the request from the New Liberty Volunteer Fire Department to close 10th Avenue from 290th Street south to the north corporate limit of the City of New Liberty on August 27, 2022, from 9:00 a.m. to 11:00 p.m.

Kersten also reviewed a contract for Intersections Improvement Project CST-061-5(149)--4C-82 with Hawkeye Paving contingent on the unit prices listed in the contract.

Kersten also reviewed a request to participate in a Safe Streets and Roads for All (SS4A) Grant Application to develop and supply safety action plans to all 99 Iowa counties.

Planning and Development Director Chris Mathias reviewed the third and final reading of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to lighting.

Mathias also discussed the letter to the City of LeClaire for a proposed amendment to LeClaire Urban Renewal Area #1 and creation of Rodgers 1st Addition Urban Renewal Plan in order to authorize the use of tax increment financing for a commercial redevelopment.

Human Resources Director Mary Thee reviewed a staff appointment.

County Health Department Deputy Director Brooke Barnes reviewed the purchase of COVID-19 advertising on cable, internet, and streamlining services with OnMedia.

Budget and Administrative Services Director David Farmer reviewed the approval and acceptance of the "Iowa Opioid Allocation –Memorandum of Understanding".

County Community Services Director Lori Elam reviewed the second amended 28E Agreement for Eastern Iowa Mental Health/Disability Services Region.

County Auditor Kerri Tompkins reviewed the first of three readings to amend ordinance chapter 37, Election Precincts, section 37-2.E. Tompkins requested the Board waive the second and third readings of the ordinance at the upcoming board meeting.

Tompkins also reviewed the 2022 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor Offices.

County Administrator Mahesh Sharma reviewed an application for a grant from the Department of Justice (JAG) Program in the Sheriff's Office to support the Scott County Special Operations Unit for FY23.

David Farmer reviewed a Policy 30 update regarding Grants and Funding assistance.

Farmer also reviewed the FY23 Micro Purchase Threshold recommended changes that include an increase to the acquisition level to \$15,000.00.

Farmer also reviewed the request from the Friends of MLK for an Enhance Iowa CAT Grant match of funds from the County of \$20,000.00.

Mahesh Sharma reviewed a beer/liquor license renewal for Kwik Star #1071, 13888 118th Avenue, Davenport.

Moved by Knobbe, seconded by Croken 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>.