

Scott County Board of Supervisors
February 14, 2023 8:00 a.m.

The Board of Supervisors met as a Committee of the Whole and pursuant to adjournment with Paustian, Rawson, Beck, Dickson, and Maxwell present.

Diane Holst, 20012 240th St, Eldridge, IA, addressed the Board. She reviewed a FOIA request that had been submitted regarding the Vacancy Committee that appointed the vacant Board seat. She believes the applicants should not have the right to be confidential as they were interested in a public office.

Planning and Development Director Chris Mathias reviewed the Final Plat for Traver Oaks. He has had no input from surrounding property owners.

Human Resources Director Vanessa Wierman reviewed Staff Appointments.

Supervisor Maxwell asked how many applicants there were for the Building Inspector position.

Mathias reviewed that there were 8 applicants with three that were interviewed seriously.

Wierman and Facility and Support Services Director Tammy Speidel reviewed an Organizational change request regarding Administration Building security. They spoke on coverage for vacations/sick time, overtime, and benefits costs.

Youth Justice and Rehabilitation Center Director Jeremy Kaiser reviewed Facility Charging for Juvenile Detention Center – Rate Evaluation and Recommendation. He also reviewed the shortage of open beds for youth. The Board asked if this could be revisited once the new YJRC is built.

Budget and Administrative Services Director David Farmer reviewed a request for outside Legal counsel for the MEDIC EMS study.

Senior Assistant Attorney Rob Cusack was also on hand to answer questions.

Sheriffs' office Major Shawn Roth reviewed an application for RDA Grant for Multi-jurisdictional Mobile Field Force Equipment and Supplies.

Supervisor Beck asked about another grant that may also be a good funding option.

Farmer also reviewed setting of a Public Hearing for Thursday March 16, 2023 at 5:00 PM for an Amendment to the County's current FY23 Budget.

Farmer also reviewed a Public Hearing for FY24 maximum proposed tax levy to be held at the Thursday February 16, 2023 Board Meeting.

Farmer also reviewed the setting of a Public Hearing for Thursday March 16, 2023 at 5:00 PM on the FY24 Annual Budget and five-year Capital Improvement Plan.

Farmer and the Board spoke on pending state legislature that may impact the Budget. They also spoke on a public hearing being pushed back to March 30, 2023.

County Administrator Mahesh Sharma reviewed considerations for appointments with upcoming term expirations for boards and commissions.

Moved by Maxwell, seconded by Dickson at 8:49 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>.