

Scott County Board of Supervisors
February 28, 2023 8:00 a.m.

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

County Engineer Angie Kersten reviewed a pavement markings contract for secondary roads. Kersten and the Board spoke on the increase in price over previous years and the lack of bids.

Planning and Development Director Chris Mathias reviewed a public hearing and the first of three readings of proposed amendments to Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing, and Mechanical Codes. Public Hearing to be held Thursday, March 2, 2023 at 5:00PM during the Board Meeting. Mathias and the Board spoke on updates to State code and the expiration of permits.

County Administrator Mahesh Sharma informed the Board that he would like to move item number 11 to just after item number 6.

Director of Human Resources Vanessa Wierman reviewed Staff Appointments. Wierman and the Board spoke on 3 attorneys being brought in at pay step 5 and 80 hours of vacation based on experience.

Wierman also reviewed an Over-hire of part-time Senior Office Assistant due to an upcoming resignation.

Wierman also reviewed a request for Executive Search Firm Services for EMS Director recruitment. Wierman and the Board spoke on requirements for the position, the recruiters background for the search, and clarification of this being the current Medic Director position.

Director of Budget and Administrative Services David Farmer discussed quarterly budgeting for outcomes report. He explained what was being tracked for the new Supervisors. He also reviewed higher assistance requests through Community Services, higher grocery expenses in the Jail, Health Department inspections and code compliance, Sheriff's office service of Civil papers, and the high success rate of the Youth Justice programs.

Farmer also discussed quarterly financial summary report of actual revenues and expenditures. Farmer and the Board also spoke on going back to look at previous years, like 2008, to see how budgeting was handled in difficult times.

Farmer also reviewed quarterly financial reports from various county offices. Farmer and the Board also spoke on grant funding.

Farmer also reviewed setting of the public hearing for Thursday, April 27, 2023 at 5:00PM on the FY24 Annual Budget and the five-year Capital Improvement Plan. He spoke on the required publication for the budget and an upcoming Budget work session.

Sharma also reviewed a Beer/Liquor license for Glynn's Creek, 19251 290th St, Long Grove, IA 52756.

Moved by Maxwell, seconded by Dickson 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>.