

Scott County Board of Supervisors
June 20, 2023 8:30 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Paustian, Rawson, Beck and Dickson present. Maxwell joined by phone at 9:05 a.m.

Community Services Director Lori Elam, Budget and Administrative Services Director David Farmer, Community Health Consultant Ellen Gackle, Deputy Health Director Brooke Barnes, Community Health Manager Tiffany Peterson and Health Department Director Amy Thoreson gave a presentation on Opioid Settlement Funds. The team covered funding schedules, three phases and timeline, data collection, and long-term goals.

County Administrator Mahesh Sharma moved item # 17 to next on the agenda.

Budgeting and Administrative Services Director David Farmer along with President and CEO-CTA of Visit Quad Cities Dave Herrell reviewed the Contracting of Services with QC Convention and Visitors Bureau (D.B.A. Visit Quad Cities) to provide aid to an impacted industry within Scott County using the ARPA and the Coronavirus State and Local Fiscal Recovery Funds.

Chairman Beck and Human Resources Generalist Andrea Ahmann handed out years of service awards to many employees ranging from 5 years of service up to 30 years.

Electronic Systems Technician Daniel Reed Presented the Employee of the Quarter Award to Senior Facility Maintenance Worker Jon Dittmer.

County Administrator Mahesh Sharma moved item #13 to next on the agenda.

Risk Manager Rhonda Oostenryk along with Insurance Agent Jeff Young from Arthur J. Gallagher reviewed Annual Insurance Renewals for Liability, Property, Worker's Compensation, and Medical Professional. Young explained the rise in rates and the deductibles.

County Engineer Angie Kersten reviewed a Bridge Replacement Project over South Fork of Lost Creek in Section 7 of Princeton Township.

Kersten also reviewed a Contract for Hot Mix Asphalt (HMA) Resurfacing Project No. L-623--73-82 on 150th Ave. and 146th Ave. from 290th Street.

Kersten also reviewed Annual Road Rock and Ice Control Sand Quotes.

Kersten also reviewed an Agreement with Iowa Department of Transportation (DOT) and Cargill Inc. for Snow and Ice Control, salt contract for \$94.84/ton with a minimum purchase of 1,120 tons and maximum of 1,540 tons.

Planning and Development Director Chris Mathias reviewed the Third and Final Reading to Amend Chapter 6 of County Code of Ordinances for an Amendment to the

Zoning Map for Grunwald Rezoning (A-P) to (C-R). He has received a one call from a neighbor regarding noise, traffic and water use.

Human Resources Director Vanessa Wierman reviewed the Sheriff's Office request to extend Field Training Officer Pay for Correction Officers.

Wierman also reviewed Staff Appointments.

Health Department Director Amy Thoreson reviewed a Six (6) month Amendment to MEDIC EMS Multi-Year Contractual Agreement.

Auditor Kerri Tompkins reviewed the Auditor's Office Service Contract Renewal with Election System & Software (ES&S) for one (1) year in the amount of \$31,752.00.

Tompkins also reviewed the Auditor's request to purchase four (4) Election Tabulators Machines from ES&S in the amount of \$231,573.50. Election Manager James Martin also spoke on the maintenance schedule and the ease of use of the new machinery.

Budget and Administrative Services Director David Farmer reviewed the Micro Purchase Threshold.

Farmer also reviewed the Appropriations and Authorized Positions for FY24. He reviewed this is a portion of the budget process.

Sheriff Tim Lane reviewed the FY24 ODCP BYRNE/JAG Grant application.

Moved by Paustian, seconded by Rawson at 11:07 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>.