Scott County Board of Supervisors July 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 around 8:50 a.m.

Chris Riley, Director of State Government Relations with ADM, addressed the Board regarding the CO2 pipeline. He spoke on agriculture sustainability, carbon reduction and economic impact.

Paul McCormick, special pipeline representative from New York, spoke on safety, training, job growth and effects on the economy.

Executive Director of the Mississippi Valley Workforce Development Board Miranda Swafford along with Compliance Officer Mandy Tripp, gave a presentation on the Mississippi Valley Workforce Area. They reviewed WIOA legislation and services, roles within the board and who they serve in the community.

County Engineer Angie Kersten reviewed the Calcium Chloride Tank Replacement at Secondary Roads Maintenance Facility. This is to replace a tank that is over 36 years old.

Senior Programmer/Analyst for Information Technology reviewed the Replacement of Mobile Data Computers for the Sheriff's Office and Conservation Department for \$315,945.60 from Keltek. She also reviewed this is a routine 5-year replacement project and the existing machines would be repurposed within the county.

Director of Planning and Development Chris Mathias joined online and reviewed the Second of Three Readings to Amend portions of Chapter 6 of the Scott County Code of Ordinances. Amend Sections 6-4 Farm Exceptions and Section 6-5 Definitions and add new Section 6-6 "W" - Hazardous Liquid Pipelines. He is planning to meet with Wolf next week. The Board would like more information on the matter.

Director of Human Resources Vanessa Wierman reviewed Staff appointments.

Recorder's Office Administrator Sara Skelton reviewed an Organizational Change in the Recorder's Office. She explained this would allow the office to process Passports five days a week.

Wierman also reviewed an Organizational Change in the Attorney's Office.

Mental Health Region CEO Lori Elam reviewed the FY24 Agreement with Community Health Care (CHC). She also reviewed the mobile health teams that CHC provides to the area.

Sheriff Tim Lane reviewed a FY24 Edward Byrne Memorial Justice (JAG) Grant application.

Lane also reviewed an Application for Grant Funding from the State of Iowa - Office of Drug Control Policy (ODCP) for FY24.

County Administrator Mahesh Sharma reviewed Board Appointments to various Boards and Commissions.

Sharma also reviewed that Public Consulting Group, LLC (PCG, LLC) will be at the 5PM Board Meeting on July 20, 2023 to give a presentation on Phase II of Medic EMS transition.

Moved by Dickson, seconded by Rawson at 9:30 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.