

Scott County Board of Supervisors
September 26, 2023 8:30 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.

County Administrator Mahesh Sharma moved item number nine to first on the agenda.

Director of Budget and Administrative Services David Farmer presented a Memorandum of Understanding with MEDIC EMS. Attorney Cris Kuhn of Dorsey & Whitney also joined online to answer questions from the Board. They spoke on transfer of assets and liabilities, employees, contracts and leases.

Sharma moved item number thirteen to second on the agenda.

Director of SECC and EMA Dave Donovan reviewed SECC MED-COM Recommendations. Director of MEDIC EMS of Scott County Paul Andorf was also on hand to answer questions. They reviewed future direction, consolidation complexities including staffing, CAD systems, and long-term goals.

Director of Human Resources Vanessa Wierman reviewed an Over-hire of a Civil County Attorney.

County Administrator Mahesh Sharma reviewed Tax Suspension Requests.

Sharma also reviewed a tax abatement request from the City of Bettendorf. Supervisor Beck reviewed that the properties were a continuation of a FEMA buyout.

Director of Information Technology Matt Hirst reviewed In-Car Camera Replacement. These are for the Sheriff's office and Conservation.

Hirst also reviewed a Laptop Computer Replacement Project. The decommission process through the Waste Commission was also reviewed.

Director of Budget and Administrative Services David Farmer reviewed continued Support for Live Lead Free Quad Cities. Treasurer Tony Knobbe also spoke on continued funding.

Farmer also reviewed Approving FY23 Fund Transfers.

Farmer also reviewed Approving FY24 Fund Transfers.

Farmer also reviewed Fiscal Year 23 Year-end Appropriation Transfers for Various County Departments.

Moved by Paustian, seconded by Rawson at 9:45 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>.