

Scott County Board of Supervisors
November 21, 2023 4:10 p.m.

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

Diane Holst of Eldridge spoke on her aversion to the purchase of Pollbooks from Tenex for the Auditor's office.

Todd McGreevy of Bettendorf spoke on his opposition to the purchase of Pollbooks for the Auditor's office. He had many questions he wanted answered.

County Administrator Mahesh Sharma removed item number 9 from the agenda until the next Committee of the Whole meeting.

Facilities and Support Services Director Tammy Speidel reviewed the Purchase of a Tomcat Ride-On Scrubber for \$21,295.71 from Great Western Supply. She reviewed the areas that this equipment would be used including the warehouse and the new YJRC building.

Information Technology Director Matt Hirst reviewed Professional Services for Jail Management System Procurement. Sheriff's Office Chief Deputy Bryce Schmidt was also on hand to answer questions. They reviewed some of the issues they are seeing in the jail with the current system, and what they would like to see going forward.

Human Resources Director Vanessa Wierman reviewed a Staff Appointment.

Wierman also reviewed an Information Technology Department salary and vacation exception.

Wierman also reviewed an Unpaid leave request for Patricia Beckman.

Wierman also reviewed the Stop Loss and Flexible Savings Plan agreements, both for one (1) year. She reviewed the rates and coverages.

County Administrator Mahesh Sharma reviewed that item number nine was removed from the agenda until the next Committee of the Whole.

Auditor Kerri Tompkins reviewed the Purchase of Election Pollbooks. She reviewed that the purchase was in the capital budget. She also reviewed issues with current equipment functionality, what other Iowa counties are using, and the life expectancy of this type of equipment. Budget and Administrative Services Director David Farmer also spoke on the available funding for the new equipment. Elections Manager James Martin was also on hand to answer questions.

Budget and Administrative Services Director David Farmer reviewed an Asset Transfer Agreement between MEDIC EMS and MEDIC EMS of Scott County. He reviewed how transfers would happen and expressed thanks to the many who have assisted in the transition.

County Administrator Mahesh Sharma reviewed Financial Support for Emergency Winter Shelter, for Humility Homes and Services. He also reviewed the other local entities contributing to the shelter.

Farmer also reviewed Billing and collections agreements for services related to MEDIC EMS. MEDIC EMS of Scott County Director Paul Andorf was also on hand to answer questions.

Farmer also reviewed a TIF Letter to the City of Bettendorf for the I80 Amendment. He reviewed Bettendorf plans to build a pedestrian bridge over Middle Road by amending bonding capacity.

Farmer also reviewed the Setting of a Public Hearing for December 19, 2023 during the Board Meeting at 4:30PM for the FY24 Budget Amendment. This would create budget authorization to cover MEDIC EMS of Scott County.

Farmer also reviewed the Consideration of Family Farm tax credit applications.

Sharma reviewed the Consideration of appointments with upcoming term expirations for Boards & Commissions.

Auditor Kerri Tompkins reviewed a Request to conduct a recount of the votes cast in the November 7, 2023 election for Pleasant Valley District 6.

Moved by Paustian, seconded by Rawson at 5:33 p.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>.