

Scott County Board of Supervisors
March 26, 2024 8:30 a.m.

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

Moved by Maxwell, seconded by Dickson at 8:30 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson at 9:21 a.m. a motion to convene in open session. Roll Call: All Ayes.

Chairman Beck informed everyone that the Employee of the Quarter was not present, and the award would be presented at a later date.

Chairman Beck and Human Resources Generalist Kelley Grevas presented years of service awards to employees.

County Engineer Angie Kersten reviewed a contract for two bridge replacement projects that are tied together. The first bridge replacement project is located on Z-30 (Wells Ferry Road), over Spencer creek, in section 6 of Pleasant Valley Township (just south of the I-80 overpass). The second bridge replacement project is located on Z-30 (Wells Ferry Road), over Spencer Creek, in Section 8 of Pleasant Valley Township, approximately 0.2 miles north of Valley Drive. She reviewed funding would be 80% federally funded with the remaining 20% coming from the Farm to Market account.

GIS Manager Ray Weiser reviewed a renewal of the annual GIS Software Maintenance contract with ESRI, Inc. in the amount of \$33,004.00.

County Administrator Mahesh Sharma reviewed the Second and Final reading of an ordinance to amend the Zoning Map by rezoning approximately 19.04 acres in section 18, Allens Grove Township from Agricultural – Preservation (A-P) to Industrial (I), all within unincorporated Scott County. Planning and Development Director Greg Schaapveld reviewed he has had no public input on the matter.

Human Resources Director Vanessa Wierman reviewed a Staff Appointment.

Wierman also reviewed the Attorney's Office request to over-hire a Senior Victim Witness Specialist. This is an approximately four-week over-hire to train a new employee as a long-term employee will be retiring in July.

Wierman also reviewed the Compensation Board Elected Officials Salary Recommendation. After some discussion, the Board reviewed they would prefer to keep the Board of Supervisors at a 0% increase while following through with the increases for the other Elected Officials.

Wierman also reviewed Organizational Changes in FY25. She reviewed seven positions with an expansion of duties, three positions requesting additional FTE's for the MEDIC and new YJRC locations, and two additional clerical positions for offices that do not currently have a clerk.

Sharma also reviewed an Extension Date for the Clinton County Medical Examiner Agreement.

MEDIC EMS Director Paul Andorf reviewed a Zoll Monitor Agreement. He reviewed typical life expectancy for the monitors is 5-7 years, the current monitors are 9 years old.

County Administrator Mahesh Sharma moved item number 18 to next on the agenda.

Sharma reviewed the Consideration of Appointments to Boards and Commissions.

Budget and Administrative Services Director David Farmer reviewed 2024 Slough Bill exemption requests for Scott County and 2024 Slough Bill exemption requests for properties located in Bettendorf.

Farmer also reviewed a Public Hearing on March 28, 2024 at 5:05PM Board Meeting regarding the Private Issue School Facility Revenue Notes (St. Joan of Arc School Project), series 2024A.

Farmer also reviewed authorizing the Issuance, Execution, Delivery and Sale of Private School Facility Revenue Notes (St. Joan of Arc School Project), Series 2024A in an Aggregate Principal Amount not to exceed \$8,400,000.00 of Scott County, Iowa, the Execution and Delivery of a Loan Agreement and a Bond Purchase Agreement and other matters relating thereto.

Farmer also reviewed a Budget Follow-up. He reviewed Thursday night would be the Public Hearing for the Proposed Property Tax Rate. He also spoke on the letters that went out to property owners in the last week and reviewed upcoming Public Hearings over the next month.

Moved by Paustian, seconded by Rawson at 10:56 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>.