

Scott County Board of Supervisors
April 9, 2024 8:30 a.m.

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

Mike Paustian, Board Chair for Partners of Scott County Watershed, gave a presentation on improving watersheds, and grant funding from Ducks Unlimited. Coordinator Liv Humphrey was also present. They reviewed water testing, Microbial source tracking, the Crow Creek Wildlife Management area, and targeting areas to assist in conservation practices.

County Engineer Angie Kersten reviewed Temporary Road Closures for the Quad City Triathlon on June 15, 2024 for the bicycle portion of the race.

Planning and Development Director Greg Schaapveld reviewed a Notice of Public Hearing and Discussion of County Review on JT Cleona Pork 2+ LLC, C/O Tom Dittmer State Construction Permit application for expansion of an existing Confined Animal Feeding Operation in Section 5 of Cleona Township. Public Hearing to be held Thursday, April 11, 2024 at 5:00 p.m. during the Board Meeting, being held in Conference Room 258 at the Scott County Courthouse. He reviewed the steps taken in the application process and has had no input from the public.

Schaapveld also reviewed a Notice of Public Hearing and First & Final reading to amend the Zoning Ordinance – Chapter 6, Section 6-25 (“FF” Floodway Fringe Overlay District), as required by FEMA in order to address the updated Physical Map Revision (PMR). Public Hearing to be held Thursday, April 11, 2024 at 5:00PM during the Board Meeting in conference room 258 at the Scott County Courthouse.

Facility and Maintenance Manager Chris Still reviewed the purchase and installation of furniture from Paragon Interiors for the YJRC project in the amount of \$412,354.15.

Human Resources Generalist Andrea Ahmann reviewed Staff Appointments.

Director of Community Services Lori Elam reviewed a Community Services salary and vacation hiring exception.

Information Technology Director Matt Hirst reviewed an Information Technology salary and vacation hiring exception.

Budget and Administrative Services Director David Farmer reviewed Updates to the HR and General Administrative Policies. He explained the updates to the meal allowance and I-Pass policy, Purchasing policy updates and Purchasing Card updates. Director of Planning and Development Greg Schaapveld reviewed the updates to tax deed properties and Auction policy.

Farmer also reviewed a Notice of Public Hearing on the proposed FY25 Secondary Roads Annual Budget and 5-Year Construction Program, to be held Thursday, April 11, 2024 at 5:00PM during the Board Meeting in Conference Room 258 at the Scott County Courthouse.

Farmer also reviewed Adopting the FY25 Secondary Roads Budget in the amount of \$20,882,000, the Secondary Roads FY25 Capital and FY25-29 Construction Program.

County Administrator Mahesh Sharma reviewed a Proclamation for Dispatcher Safety.

Sharma also reviewed the Consideration of appointment to Boards and Commissions, Patrick Dodge to the Zoning Board of Adjustment for an unexpired term.

Sharma moved item 18 next on the agenda.

Sharma reviewed An Eight (8) Month Special Retail Alcohol license for: Dixon Memorial Park, 5520 298th Street, Dixon, IA.

Treasurer Tony Knobbe gave a Treasurer's Office Space Presentation. Operations Manager Barb Vance and County General Store Manager Mary Jane Holmlund were also on hand to answer questions. They covered the history of the General Store, accessibility for the public, pros and cons of co-locating with the DOT, the necessity of in-person appointments, lack of space to combine locations, and major issues with the current location including staff and visitor safety.

Moved by Paustian, seconded by Maxwell at 10:41 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>.