

Scott County Board of Supervisors  
April 23, 2024 8:30 a.m.

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

County Engineer Angie Kersten reviewed a Contract for Hot Mix Asphalt (HMA) Maintenance Patching Project. She reviewed the bids received for the project.

Fleet Manager Mark Garrow reviewed the Purchase of a replacement patrol vehicle for the Sheriff's Office from Stivers Ford, 2024 Ford Explorer for \$51,180. He reviewed that much of the equipment would be transferred from the current patrol vehicle.

Director of Planning and Development Greg Schaapveld reviewed a Notice of Public Hearing on the Preliminary Plat of "The Reserve", a residential subdivision in Pleasant Valley Township for Windmill Development, LLC. Public Hearing is to be held Thursday, April 25, 2024 at 5:00PM during the Board Meeting in the 1st Floor Boardroom in the Administrative Center. He presented topography, storm water drainage, lot size, and septic systems.

Schaapveld also reviewed a Notice of Public Hearing on BTD Cleona Pork 1+ LLC, c/o Ben Dittmer, in the SE ¼ of the SE ¼ of Section 5, T79N, R1E (Cleona Township) for the establishment of a new confined animal feeding operation. The address of the subject property is 24118 20th Avenue, Stockton, Iowa 52769. Public Hearing is to be held Thursday, April 25, 2024 at 5:00PM during the Board Meeting in the 1st Floor Boardroom in the Administrative Center.

Director of Information Technology Matt Hirst reviewed the Purchase of Sophos End Point Protection Software Subscription for three (3) years from Insight Sector in the amount of \$33,831.50.

Hirst also reviewed the Purchase of Verkada security video solution from Heartland Business Systems with cloud storage and ten (10) years of camera warranty, maintenance, and support in the amount of \$342,881.40, and the change in the amount of \$24,307.80 to Bruce Builders. He reviewed these cameras are for the new YJRC building. Director of Facilities and Support Services Tammy Speidel reviewed the cameras were part of the original project, just a change from the original brand/model, and was included in the Furniture, Fixtures and Equipment budget.

County Administrator Mahesh Sharma moved items #9 & 11 next on the agenda.

Human Resources Director Vanessa Wierman reviewed a staff appointment.

Wierman also reviewed an adjustment in salary for non-represented county employees for Fiscal Year 2025.

Budget and Administrative Services Director David Farmer reviewed the 2024 Slough Bill Exemption requests in the city limits of Davenport.

Farmer also reviewed the Notice of Public Hearing on adopting the Fiscal Year 2025 County Budget, the Fiscal Year 2025 Capital Budget and the Fiscal Year 2025-2029 Capital Program. Public Hearing is to be held Thursday, April 25, 2024 at 5:00PM during the Board Meeting in the 1st Floor Boardroom in the Administrative Center.

Farmer also reviewed the Setting of the Public Hearing for Thursday, May 23, 2024 at 5:00PM during the Board Meeting for an amendment to the County's current FY24 Budget.

County Administrator Mahesh Sharma reviewed a Proclamation for National Small Business Week.

Sharma also reviewed a Motion to approve a one (1) year Cigarette/ Tobacco/ Nicotine/ Vapor license for each of the following: Casey's #1068, 11200-140th Street Place, Davenport, IA.; Casey's #3523, 26701 Scott Park Road, Eldridge, IA.; Locust Mart, 11423-160th Street, Davenport, IA.

Moved by Dickson, seconded by Maxwell at 9:14 a.m. a motion to close the meeting to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Iowa Code Section 21.5(1)(j). Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson at 9:43 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Paustian, seconded by Maxwell at 9:43 a.m. a motion to adjourn. All Ayes.

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Ken Beck, Chair of the Board  
Scott County Board of Supervisors

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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>.