

Scott County Board of Supervisors
May 9, 2024 5:01 p.m.

The Board of Supervisors met pursuant to adjournment with Rawson, Beck, Dickson, Maxwell and Beck present. The Board recited the Pledge of Allegiance.

Moved by Rawson, seconded by Paustian a motion approving the minutes of the April 23, 2024 Committee of the Whole and the April 25, 2024 Board Meeting. Roll Call: All Ayes.

Moved by Rawson, seconded by Paustian that the following five consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Dillon Cralle for the position of Senior Facility Maintenance Worker with the FSS Department starting at entry level rate (99-2024)

BE IT RESOLVED: 1) FY24 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (100-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 331647 through 331933 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,095,678.44. 2) The Scott County Board of Supervisors approves for payment all EFT payments as submitted and prepared for payment by the County Auditor, in the total amount of \$4,695.67. 3) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$140,781.04. 4) This resolution shall take effect immediately. (101-2024)

A motion to approve the one (1) year Cigarette/Tobacco/Nicotine/Vapor license for each of the following: Davenport Country Club, 25500 Valley Drive, Pleasant Valley, IA., Express Lane Gas & Food Mart Inc., 17930 Great River Road, Pleasant Valley, IA., Big 10 Mart #29, 21010 N Brady St., Davenport, IA.

A motion to approve a special class "C" retail alcohol license for Argo General Store, 21920 240th Avenue, Le Claire, IA.

Moved by Maxwell, seconded by Dickson that the following resolution (102-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the engagement letter for fiscal year 2024 with option years of 2025 and 2026 is hereby approved. The associated fee is a contingency basis of 6% of the federal share of reimbursement. 2) That the Director of MEDIC EMS is hereby authorized to sign the engagement letter on behalf of the Board. 3) This resolution shall take effect immediately.

County Administrator Mahesh Sharma had nothing to report.

Supervisor Dickson spoke on an RDA meeting where they reviewed spring grant recommendations.

Supervisor Beck spoke on a Rock Island Defense Alliance meeting where they covered the budget, and a Bi-State finance and personnel committee meeting where they reviewed the budget.

Moved by Rawson, seconded by Maxwell at 5:06 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>.