

Scott County Board of Supervisors
June 8, 2021 8:56 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Mahesh Sharma reviewed an American Rescue Plan Act (ARPA) presentation and the acceptance of U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund.

David Farmer, Budget and Administrative Services Director, updated the Board on the available funding and permissible uses and restrictions of the ARPA dollars.

David Farmer also reviewed the Juvenile Detention & Alternatives Advisory Committee (JDAAC) presentation and contract for Architectural & Engineering Services.

Jeremy Kaiser, JDC Director, also reviewed the JDAAC committee recommendations.

Tammy Speidel, FSS Director, reviewed the contract for Architectural & Engineering Services for the Juvenile Detention Center Project with Wold Architects and Engineers.

Matt Hirst, IT Director, reviewed the purchase of the End Point Protection Software Subscription from Insight.

Hirst also reviewed the VMware Software Maintenance and Support Subscription renewal.

Angela Kersten, County Engineer, reviewed the purchase of one B&B FB8X32TPT trailer for Secondary Roads from REXCO Equipment, INC.

Kersten also reviewed the purchase of one 2021 Dodge Ram 1500 from Deery Brothers for Secondary Roads.

Chris Still, FSS Facility Maintenance Manager, reviewed an upcoming public hearing for the Juvenile Court Services HVAC Replacement Project.

Still also reviewed the maintenance and commercial services contracts for Jail security systems, Juvenile Detention security systems, both from Stanley Security, and a pest control services agreement from Midwest Pest Management.

Mary Thee, Human Resources Director, reviewed a proposal from Minnesota Life for five years of insurance coverage.

Thee also reviewed the hiring of LaSonia Harrington and Tyler Funke for the position of Correction Officers in the Sheriff's Office at the entry level, the hiring of Bailey Van Hoe for the position of Senior Office Assistant in the Planning & Development department at the entry level rate, the hiring of Roger Mastin for the position of Senior Mechanic in the Secondary Roads department at the entry level rate,

the hiring of Justin Holmes for the position of Sheriff's Deputy in the Sheriff's Office at the entry level rate and the hiring of Lisa Jones for the position of Assistant County Attorney in the County Attorney's Office at step 7.

Mahesh Sharma reviewed a routine tax suspension request and tax abatement requests from City of Davenport and Scott County Treasurer.

Sharma also reviewed the two Home Base Iowa initiative programs called Home Base Iowa Businesses and Home Base Iowa Communities for veterans, the road signs required and the \$25,000 Scott County contribution to begin the program.

Sharma also reviewed a cigarette/tobacco permit for Big 10 Mart #29, 21010 North Brady Street, Davenport.

Moved by Maxwell, seconded by Knobbe at 11:33 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>.