Scott County Board of Supervisors July 6, 2021 8:00 a.m.

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

Matthew Shaw, 2504 Olympia Drive, Bettendorf, reviewed a Scott County Declaration opposing an Iowa Governor's emergency declaration unless also approved by the Board of Supervisors and urged the Supervisors to vote to ensure no County resources will be used to suspend the Bill of Rights.

Angela Kersten, County Engineer, reviewed the temporary road closure request on 10th Avenue for the New Liberty Volunteer Fire Department event on August 28, 2021.

Kersten also reviewed a resolution updating weight limit restrictions of certain bridges on the secondary road system.

Chris Still, FSS Maintenance Manager, reviewed the contract to replace the air supply units located above Juvenile Court Services.

Mary Thee, Human Resources Director, reviewed the hiring of LaBridgette Tensley for the position of Maternal & Child Health Consultant in the Health Department at the entry level rate and the hiring of James Martin for the position of Election's Supervisor in the Auditor's Office at step 7.

County Auditor Kerri Tompkins also reviewed the hiring of James Martin at step 7.

Thee also reviewed an effective date change of the FY22 organizational changes as discussed during the FY22 budget review process.

Lori Elam, Community Services Director, reviewed the FY22 Scott County agreement with Community Health Care (CHC).

Elam also reviewed the FY22 Scott County agreement with the Center for Active Seniors (CASI).

Major Shawn Roth reviewed the FY22 Edward Byrne Memorial Justice (JAG) Grant application.

David Farmer, Budget and Administrative Services Director, reviewed an interfund loan between the capital fund and the golf course fund and the upcoming public hearing concerning the proposed action to be held July 8, 2021 at 5:00 p.m. during the Board Meeting.

Mahesh Sharma, County Administrator, reviewed a Memorandum of Agreement with the Urban County Coalition and authorization of the FY22 membership payment.

Supervisor Kinzer presented a proposal for annual Scott County Iowa construction/maintenance/general contractor/sub-contractor requirements to do business within the Scott County jurisdiction. He also presented a proposal to eliminate Energized Electrical Work.

Kinzer also discussed moving the Board of Supervisors committee of the whole and regular board meeting start times to 6:30 p.m.

Supervisor Maxwell reviewed a new liquor license for Cinnamon Ridge Farms.

Moved by Knobbe, seconded by Maxwell at 9:56 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.