Scott County Board of Supervisors August 31, 2021 8:00 a.m.

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

Denise Bulat, Executive Director Bi-State Regional Commission, gave an update and reviewed member services and programs.

Chris Mathias, Planning and Development Director, gave an update on Parkview rental program and reviewed a request to establish fees.

Mary Thee, Human Resources Director, reviewed the hiring of Elizabeth O'Donnell Reist for the position of Senior Assistant Attorney for the Attorney's Office at a starting salary of \$103,376 per year and accruing annual vacation at the rate of 120 hours annually; and the hiring of the following at the entry level rate: Terry Rawls for the position of Correction Officer in the Sheriff's Office, Kyle Sullivan for the position of Correction Officer in the Sheriff's Office, Darcy Dittmer-Bohling for the position of Office Assistant in the FSS department, Jenna Lawson for the position of part-time Custodian in the FSS department, Katherine Enlow for the part-time position of Multi-Service Clerk in the Recorders Office and Stacie Nielsen for the position of Public Health Nurse in the Health Department.

Matt Hirst, IT Director, reviewed a request to overfill the Network Systems Administrator position.

Lori Elam, Community Services Director, reviewed an FY22 Scott County Agreement with the Center for Alcohol & Drug Services (CADS) for Prevention Services.

Elam also reviewed a tax suspension request.

County Auditor Kerri Tompkins reviewed a request to set a pay rate for on-call election officials at \$8.00 per hour.

Moved by Maxwell, seconded by Knobbe at 9:39 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(j) 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 or reduce the price the governmental body would receive for that property. Roll Call: All Ayes.

Moved by Kinzer, seconded by Maxwell at 10:24 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell at 10:26 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss

strategy of upcoming labor negotiations with the County's organized employees from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Croken, seconded by Maxwell at 11:00 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Kinzer at 11:01 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.