

Scott County Board of Supervisors
January 3, 2023 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Dickson, Maxwell and Paustian present. Auditor Kerri Tompkins presided as temporary chair. The Board recited the pledge of allegiance.

District Court Judge Henry Latham II swore in elected officials:

County Treasurer – Tony Knobbe
County Attorney – Kelly Cunningham-Haan
County Auditor – Kerri Tompkins
County Recorder – Rita Vargas
County Supervisors – Jean Dickson, John Maxwell, and Ross Paustian

Tompkins requested nominations for Chair of the Board of Supervisors. Moved by Maxwell, seconded by Dickson a motion nominating Ken Beck to serve as Chair. Roll Call: All Ayes.

Following his election, Supervisor Beck presided as permanent Chair.

Moved by Dickson, seconded by Paustian a motion nominating John Maxwell as Vice-Chair. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson approval of the following 2023 committee chair appointments. Roll Call: All Ayes.

Facilities and Economic Development – Supervisor Jean Dickson
Human Resources – Supervisor Ross Paustian
Health & Community Services – To be determined
Finance & Intergovernmental – Supervisor John Maxwell

Moved by Maxwell, seconded by Dickson that the following resolution (1-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the following appointments for a term beginning January 3, 2023 and ending December 31, 2023 are hereby approved:

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| Bi-State Regional Commission | Supervisor Beck / Supervisor Maxwell / Supervisor Paustian |
| City/School/County | Supervisor TBD /County Administrator Mahesh Sharma |
| Emergency Management Commission | Supervisor Maxwell |
| Greater Davenport Redevelopment Corp (GDRC) | Supervisor Beck |

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| IRVM Planning & Steering Committee | Supervisor Maxwell |
| Lower Cedar Watershed | Supervisor Paustian |
| MH/DS Governing Board of Directors | Supervisor Beck |
| Region 9 Transportation Policy | Supervisor Paustian |
| Regional Development Authority | Supervisor Dickson |
| Quad City Defense Alliance | Supervisor Beck |
| Scott County REAP | Supervisor TBD |
| Scott County Regional Authority | Supervisor Beck |
| Scott County Watershed Cabinet | Supervisor Paustian |
| Seventh Judicial District Court Services Board | Supervisor Dickson |
| Urban County Coalition | Supervisor Beck / Supervisor Maxwell |
| Urban Transportation Policy | Supervisor Dickson |
| Waste Management Commission of Scott County | Supervisor Beck |
| Mississippi Valley Workforce Development Board Elected Official Board | Supervisor Dickson |
| Visit Quad Cities | Supervisor Maxwell |
| 2) This resolution shall take effect immediately. | |

Moved by Dickson, seconded by Maxwell that the following resolution (2-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the North Scott Press and the Quad City Times are hereby appointed as Scott County official newspapers for a one-year period ending on December 31, 2023 subject to meeting all requirements as stated in the Iowa Code. 2) That the newspapers do not charge more than what is set by the Iowa Department of Administrative Services in accordance with Section 618.11 of the Code of Iowa. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Dickson the approval of official bonds for various county offices. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson at 8:18 a.m. a motion to adjourn. Roll Call: 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>.