

Scott County Board of Supervisors
March 14, 2023 8:09 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Dickson, Maxwell, Paustian and Rawson present.

County Engineer Angie Kersten reviewed an authorization for Secondary Roads Department to sell a 2004 John Deere 770CH Motor grader (Asset #992) with attachments, to the Waste Commission of Scott County for \$60,000.

Kersten also reviewed a Contract for Slurry Level Project on 210th Street from Maysville Road to Hwy 130 be awarded to Denco Highway Construction Corporation contingent on the submitted unit prices. She reviewed the different types of sealing used on the roads.

Director of Planning and Development Chris Mathias reviewed the second of three readings of proposed amendment for Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes. He has had no input from the public.

Director of Human Resources Vanessa Wierman reviewed Staff appointments.

Director of Information Technology Matt Hirst reviewed a contract for Evidence Management Software and Storage Subscription.

County Attorney Kelly Cunningham and Digital Evidence Specialist Nic Claussen were on hand to answer questions from the Board. They reviewed sharing capabilities, retention policies, and capacity limits.

Director of Budget and Administrative Services David Farmer reviewed a contract with Dorsey & Whitney, LLP for services to support with the MEDIC EMS transition.

Farmer also reviewed a Public Hearing on March 16, 2023 during the Board meeting at 5PM for the Budget amendment of the FY23 County Budget. He highlighted some of the updates, including charges for groceries and employee retirements.

County Administrator Mahesh Sharma reviewed Consideration of appointments with upcoming term expirations and vacancies for boards and commissions.

- Airport Zoning Commission - One (1), Six (6) Year Term Expiring on 5/31/23.
- Veterans Affairs Commission - Two (2), Three (3) Year Terms Expiring on 5/31/23.
- Zoning Board of Adjustments - One (1), Five (5) Year Term Expiring on 5/1/23.
- Community Action of Eastern Iowa - Vacancy of unexpired term due to resignation.

Supervisor Beck reviewed the appointment of Amy Murphy to the Conservation Board.

Moved by Maxwell, seconded by Dickson at 9:19 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>.