

Scott County Board of Supervisors
March 28, 2023 8:01 a.m.

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

Items number 3 and number 4 presented at 9:00 a.m.

County Engineer Angie Kersten reviewed temporary Road Closures for the Quad City Triathlon on June 17, 2023 for the bicycle portion of the race. She reviewed that Conservation and the Sheriff's office assist with the closure.

Kersten also reviewed an approval of the Federal Funding Agreement between Scott County and Iowa Department of Transportation for the bridge replacement project located on Z-30, over Spencer Creek, in section 6 of Pleasant Valley Township.

Facility Maintenance Manager Chris Still reviewed a contract for the Jail UPS Replacement project to Tri-City Electric Co. for \$66,550. He reviewed this new system would maintain power for critical systems during an outage until the generator is online.

Director of Planning and Development Chris Mathias reviewed the third and final reading of proposed amendment for Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes. There has been no input from the public.

Director of Human Resources Vanessa Wierman reviewed Staff appointments.

County Administrator Mahesh Sharma reviewed a Proclamation recognizing April 3-9, 2023 as National Public Health Awareness Week.

Auditor Kerri Tompkins reviewed an Auditor's office request to increase the pay rate for the Election Rover position. The pay has not been raised in the last ten years.

Tompkins also reviewed a request to purchase Election Software from InTech with a five (5) year contract for additional modules. She reviewed with the Board that there are no social security numbers or other sensitive data stored in the system, no voting data is in the system, and two factor authentication is required for sign-in.

Budget and Administrative Services Director David Farmer reviewed a City of Bettendorf CAT Grant matching request. He also reviewed other CAT grant funding that has been approved within Scott County.

Farmer also reviewed Scott County and Scott County Public Safety Authority continuing disclosure requirements. He spoke on some upcoming training that will be presented to the new Board members.

Sharma also reviewed Consideration of Appointments with upcoming term expirations and vacancies for boards and commissions.

Sharma also reviewed Public Consulting Group, LLC (PCG, LLC) will be at the 5PM Board meeting on March 30, 2023 to give a presentation on Medic EMS transition.

Supervisor Beck read the Proclamation recognizing April 3-9, 2023 as National Public Health Awareness Week.

Supervisor Beck presented Years of Service recognition to 9 employees who were present.

Human Resources Generalist Andrea Ahmann read the names of all employees being recognized, including those unable to attend.

Juvenile Detention Shift Supervisor Neika Harms presented the Employee of the Quarter award to Assistant Jail Administrator Stefanie Bush.

Moved by Maxwell, seconded by Dickson at 9:14 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>.