

Scott County Board of Supervisors
May 23, 2023 8:30 a.m.

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

Carmen Galvin Coordination Director for Family Resources gave a presentation on CAP (Coordinated Assessment Program). Director of the Youth Justice and Rehabilitation Center Jeremy Kaiser was also on hand to answer questions. Galvin presented a KWQC news clip and gave a presentation on the help provided to youth and families in Scott County.

County Administrator Mahesh Sharma asked to move items twelve through fifteen next on the agenda.

Director of Budget and Administrative Services David Farmer reviewed a Public Hearing to Amend the FY23 County Budget. Public Hearing scheduled for Thursday, May 25, 2023 at 5:00 PM during the Board Meeting.

Farmer also discussed the quarterly financial summary report of actual revenues and expenditures.

Farmer also reviewed a quarterly financial report from various county offices.

Farmer also discussed the quarterly budgeting for outcomes report.

County Engineer Angie Kersten reviewed a Supplemental Agreement with Calhoun-Burns & Associates for professional design services related to the final design of the bridge replacement ILL-C082(65)—92—82. She reviewed the bridge is shared with Clinton County and costs would be shared.

Director of Planning and Development Chris Mathias reviewed the Abatement of property taxes for tax deed property previously owned by Scott County. Mathias and the Board spoke about updating the policy on tax deed properties.

Mathias also reviewed a Public Hearing and First Reading to Amend Chapter 6 of County Code of Ordinances for an amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R). Public Hearing to be held Thursday May 25, 2023 at 5:00PM during the Board Meeting.

Director of Facilities and Support Services Tammy Speidel reviewed the Elevator emergency repair at the Administrative Center. She reviewed the extended lead time and the backup plan if the second elevator would break.

Director of Human Resources Vanessa Wierman reviewed Staff appointments.

Wierman also reviewed an Agreement for Employee Health Benefit Consulting Services.

Director of the Health Department Amy Thoreson reviewed the Health Department Conference Room Technology Project. Network Infrastructure Manager Sam Samara was also on hand to answer questions. Samara explained the lowest bid given was missing essential components.

County Administrator Mahesh Sharma reviewed a Tax suspension request.

Sharma also reviewed Consideration of appointments with upcoming term expirations for boards and commissions:

- Compensation Board Attorney – Doug Nelson
- Compensation Board Auditor – Michelle Crawford
- Compensation Board Recorder – Patt Zamora Serving since 2003

Sharma also reviewed a temporary five-day beer/liquor license (6/15-6/19/2023) for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.

Sharma also reviewed beer/liquor license renewals for Argo General Store, 21920 240th Avenue, LeClaire and Perfect Value Liquor Mart, 5b Lincoln Avenue, Eldridge.

Sharma also reviewed One (1) Year Cigarette/Tobacco/Nicotine/Vapor licenses for:

- Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley.
- Casey's #1068, 11200 – 140th Street Place, Davenport, IA.
- Casey's #3523, 26701 Scott Park Road, Eldridge, IA.
- Perfect Value Liquor Mart, 5b Lincoln Avenue, Eldridge, IA.

Moved by Maxwell, seconded by Dickson at 10:49 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>.