

Scott County Board of Supervisors
June 4, 2024 8:30 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.

County Engineer Angie Kersten reviewed Annual Road Rock and Ice Control Sand Quotes. She reviewed pricing, the quarries, and specifications.

Kersten also reviewed Snow and Ice Control Salt Contract for FY2025 agreement with Iowa Department of Transportation (DOT) and Compass Minerals America, Inc. for Snow and Ice Control, salt contract for \$91.50/ton with a minimum purchase of 840 tons and maximum of 1,540 tons. She reviewed previous years usage and storage capacity.

Fleet Manager Mark Garrow reviewed Approval to purchase nine (9) replacement vehicles for the Sheriff's Office in the amount of \$439,506.00 from Stivers Ford. He reviewed criteria for replacement and the price is within the annual replacement budget.

Garrow also reviewed Approval to purchase replacement evidence vehicle for the Sheriff's Office one (1) MY2024 Ram SSV Crew Cab 4X4 Pickup, from Stew Hansen Dodge City for a total cost not to exceed \$50,000.00. He reviewed the final quote number was \$40,949.00 and this falls within the budgeted amount.

Director of Facilities and Support Services Tammy Speidel reviewed an Approval to award the contract for the County Building Space Study project in the amount of \$56,010.00 to Wold Architects and Engineers. She reviewed the working relationship and history with Wold, the areas covered in the study, and ADA compliance. County Administrator Mahesh Sharma reviewed that for Professional Services qualifications are looked at over pricing.

Speidel also reviewed an Approval to award the elevator maintenance and inspection five (5) year contract for a total amount of \$113,940.00 to Otis Elevator Company. She reviewed this covers eleven elevators and one wheelchair lift.

Speidel also reviewed the Purchase of two (2) stackable washer and dryer units from Century Laundry Distribution, Inc. for \$24,862.00. Director of YJRC Jeremy Kaiser also reviewed the need for heavy duty equipment to handle the amount and type of laundry.

Speidel also reviewed Approving the contract with Wold Architects and Engineers for the Paul Revere General Store remodel project in the amount of \$60,244.00. She reviewed a design and construction timeline, approximate costs, and temporary office space if needed. Treasurer Tony Knobbe was also on hand to review issues with the current lease of the County General Store.

Director of Planning and Development Greg Schaapveld reviewed the Second and final reading to amend the Zoning Map for Richard and Donna Porter (deed holder 66 Holdings Co.) to rezone approximately 40 acres, legally described as Part of the SE

¼ of the NW ¼ of Section 8 of Buffalo Township (Scott County Tax Parcel 720819001) from Agricultural-General (A-G) to Single-Family Residential (R-1). There has been no input from the public.

Schaapveld also reviewed a Request from North Scott Community School District to waive the building permit fees for the next student house.

Programmer Analyst Manager Stephanie Macuga reviewed ERP Pro 10 Tax Management Suite (Incode Tax) Upgrade. She reviewed this would move the program to the Cloud instead of on premise, the current storage system is outdated.

Macuga also reviewed ERP Pro 10 Tax Management Suite Annual Subscription Renewal. This is for the current on the ground system and would credit back when no longer in use.

Major Shawn Roth reviewed the Purchase of 20 body cameras from Motorola for the Sheriff's Office. He reviewed fifteen for the jail and five for the reserves.

County Administrator Mahesh Sharma reviewed the Approval of suspending the 2022 and 2023 special assessments and the 2021 and 2022 property taxes, including interest request from Kevin Boyd.

Sharma also reviewed the Approval of suspending the 2023 property taxes and the second half of the 2024 property taxes including interest request from Brittany Kuhrt.

Budget and Administrative Services Director David Farmer presented a Discussion of Quarterly Budgeting for Outcomes Report. He touched on the Fund balance, Payroll, Conservation, MEDIC, Recorder Passports, and the County General Store.

Farmer also presented a Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures.

Farmer also presented Quarterly financial reports from various county offices.

Moved by Rawson, seconded by Paustian at 11:04 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>.