

Scott County Board of Supervisors
June 18, 2024 8:30 a.m.

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

During Public Comment Supervisor Paustian presented a letter from Bill Bloom regarding the issues for 17-year-olds, and finding a polling location, on Primary Election Day.

County Administrator Mahesh Sharma reviewed item #3 would be presented at 9:00 a.m. and moved item #19 first.

County Attorney Kelly Cunningham and Jeff Young from Gallagher reviewed Annual Insurance Renewals for Liability, Property, Worker's Compensation, and Medical Professional. Young reviewed that property coverage increased 17.5%, wind/hail deductible raised to a \$500,000 deductible or for a buy down could be lowered to \$100,000, Worker's Compensation coverage would have a two-year renewal policy, Cyber Liability coverage remained flat, and Medical Professional coverage up since adding MEDIC and more jail visits. Total coverage cost is up 13.2%.

Director of YJRC Jeremy Kaiser reviewed a Restorative Justice Programs Contract Renewal. He reviewed there is still room in the program for referrals, Auto theft accountability is approximately 85% successful and the school based restorative remediation program is approximately 92% successful. He also reviewed first time auto theft is down.

Kaiser also reviewed the Youth and Family Engagement Team – Contract Renewal.

Director of Planning and Development Greg Schaapveld reviewed a 28E Agreement with City of LeClaire regarding building permits. This is an update to the previous 1985 agreement and allows for ACH payment.

Auditor Kerri Tompkins reviewed a Service contract renewal with Election Systems & Software (ES&S) for an annual total of \$49,272. This covers all the ballot tabulation machines.

Director of Human Resources Vanessa Wierman and Supervisor Paustian presented years of service recognition to nineteen employees ranging from 5 to 35 years.

Human Resources generalist Kelley Grevas presented the Employee of the Quarter Award to Golf Maintenance Technician to Ben Leture.

Director of Human Resources Vanessa Wierman reviewed Classification Title Updates for IT and Conservation Departments.

Wierman also reviewed a MEDIC EMS salary and vacation exception.

Wierman also reviewed a Corrections Sergeants wage scale modification.

Wierman also reviewed Staff Appointments.

Director of MEDIC EMS Paul Andorf reviewed a MEDIC EMS Ambulance Service Agreement with Durant. This is a continuation of a previous agreement.

Chief Deputy Shawn Roth reviewed the Byrne Justice Assistance Grant funding from the State of Iowa Office of Drug Control Policy for the Scott County Special Operations Task Force in the amount of \$63,000.

Director of Budget and Administrative Services David Farmer reviewed Appropriations and Authorized Positions for FY25.

Farmer also reviewed the Micro Purchase Threshold. He reviewed this pertains to purchasing with federal grant money.

Farmer also reviewed FY25 Fund Transfers. This gives authorization to start recording transactions in July at the start of the fiscal year.

Farmer also reviewed the Release funding to Component Units and Authorized Agencies. He reviewed this is the monthly allotments to the authorized agencies.

County Administrator Mahesh Sharma reviewed a tax abatement request from the City of Davenport.

County Administrator Mahesh Sharma reviewed One (1) year renewals of Cigarette/Tobacco/Nicotine/Vapor Licenses for: Kwik Star #1071, 13888-118th Ave., Davenport and LPT Retail Management Services #5516, 1 Grove Rd, Eldridge. One (1) year renewal Special Class B Retail Native Wine License for Pride of the Wapsi, 14600-305th Street, Long Grove. New one year retail beer/liquor license for NAAZ Group LLC (replacing Locust Mart), 11423 160th Street, Davenport.

Moved by Paustian, seconded by Rawson at 9:34 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>.