

Scott County Board of Supervisors
July 2, 2024 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Paustian, Rawson, Beck, Dickson and Maxwell present. The Board recited the Pledge of Allegiance.

Moved by Paustian, seconded by Rawson a motion approving the minutes of the June 18, 2024 Committee of the Whole and the June 20, 2024 Board Meeting. Roll Call: All Ayes.

Moved by Paustian, seconded by Rawson that the following six consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the bid for supply and installation of one dump body with snow removal equipment on a single axle cab and chassis for Secondary Roads was approved on May 27, 2021, and awarded to TriState Truck Equipment, Dubuque, IA, in the amount of \$89,184.00. 2) That a surcharge fee of \$8,000.00 for purchase and installation of said dump body with snow removal equipment is hereby approved and awarded to TriState Truck Equipment, Dubuque, IA. 3) This resolution shall take effect immediately. (144-2024)

BE IT RESOLVED: 1) The authority of the Director of Information Technology to sign the three-year agreement with Fleetio in an amount not to exceed \$95,000 for fleet management software is hereby approved. 2) This resolution shall take effect immediately. (145-2024)

BE IT RESOLVED: 1) That the table of organization for the Community Services Department be increased by 1.00 FTE Overdose Prevention Consultant (total 1.0 FTE). 2) That the table of organization for the Community Services Department be increased by 1.00 FTE Opioid Care Coordinator (total 1.0 FTE). 3) That the table of organization for the Conservation Department be increased by 1.00 FTE Shooting Complex Coordinator (total 1.0 FTE). 4) That the table of organization for the Conservation Department be increased by 3.00 FTE Seasonal Shooting Complex Attendants (total 3.0 FTE). 5) This resolution shall take effect immediately. (146-2024)

BE IT RESOLVED: 1) The hiring of Derek Troutwine for the position of Corrections Officer with the Sheriff's Office starting at entry level rate. 2) The hiring of Brad Little for the position of Corrections Officer with the Sheriff's Office starting at entry level rate. 3) The hiring of Subin Abraham for the position of Corrections Officer with the Sheriff's Office starting at entry level rate. 4) The hiring of Johnathan Howell for the position of Deputy with the Sheriff's Office starting at step 5 and accruing 3 weeks of vacation annually. 5) The hiring of Eric Ward for the position of Deputy with the Sheriff's Office starting at step 5 and accruing 3 weeks of vacation annually. 6) The hiring of Daniel Bailey for the position of Assistant Golf Superintendent with the Conservation Department at entry level rate. 7) The hiring of Shannon Hutcheson for the position of Multi-Service Clerk for the Treasurer's Office at entry level rate. 8) The hiring of Sharita Lacy for the position of Multi-Service Clerk for the Treasurer's Office at entry level rate.

9) The hiring of Sara McAvan for the position of Senior Office Assistant for the IT Department at entry level rate. (147-2024)

BE IT RESOLVED: 1) The hiring of Courtney Chandler for the position of ERP & Budget Analyst with the Administration Department starting at entry level rate and accruing 2 weeks of vacation annually. (148-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 332859 through 333151 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,741,756.78. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$252,830.44. 3) This resolution shall take effect immediately. (149-2024)

County Administrator Mahesh Sharma introduced the new Director of SECC Melissa Ketcham.

Ketcham reviewed how she was excited to get to know everyone and reviewed her background in 911 call centers including Tazewell County Illinois and the Denver Colorado area.

Sharma reviewed a project team meeting, a flood briefing, the Farmer's Market to be held in the Administration Building parking lot and Buffalo Shores campground closed due to flooding. The new YJRC facility is waiting for the electrical to be completed before IT does its part, and the project is still on schedule to be completed by the end of the year.

Supervisor Paustian spoke on a Lower Cedar Watershed field day. They visited a farm near Lisbon/Mt. Vernon.

Supervisor Maxwell spoke on the Viking Riverboat cruises cancelling the first three cruises in July due to flooding. There are approximately eight buses of 50 people on the cruises visiting the area.

Supervisor Dickson spoke on a Bi-state meeting that had a presentation by Riverbend Foodbank and an Urban Transportation meeting.

Chairman Beck attended virtually a study with the Iowa National Guard. The study is regarding their facility at the Davenport airport and pfas (forever chemicals) in fire suppression chemicals. He also wished all a safe fourth of July and to remember the rules of fireworks.

Moved by Paustian, seconded by Rawson at 5:20 p.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>.