Scott County Board of Supervisors July 2, 2024 4:00 p.m.

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

County Engineer Angie Kersten reviewed the single axle truck dump body and snow removal equipment surcharge in the amount of \$8,000 to TriState Truck Equipment, Dubuque, IA. She reviewed this was a negotiation down from \$12,250. Supervisor Paustian asked about getting bids without surcharges. Kersten reviewed they would not receive bids. She also reviewed a projected increase of approximately 60% for future purchases over the 2021 pricing for these types of trucks. Chairman Beck reviewed trucks will need to be held onto longer if the prices follow this trend.

Applications Manager Stephanie Macuga reviewed a Fleet Management Software three-year contract with Fleetio. She reviewed the cost difference and use difference compared to the current software systems used by MEDIC and Fleet.

Human Resources Director Vanessa Wierman reviewed out-of-cycle organizational change requests. She reviewed these are grant funded positions. Supervisor Maxwell asked Mental Health Region CEO Lori Elam for her input on the two Opioid positions. Elam reviewed how excited she is for people to have this assistance within Scott County and that it fits well with the Community Services office.

Wierman also reviewed staff appointments.

Wierman also reviewed a hiring exception for the ERP & Budget Analyst.

Moved by Rawson, seconded by Paustian at 4:54 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.