Scott County Board of Supervisors April 13, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Kinzer, Knobbe, Maxwell, Beck and Croken present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically.

Angela Kersten, County Engineer, reviewed the plans, specifications, and letting date for Reinforced Concrete Box Culvert Replacement Twin Box Project No. L-520-73-82 on 60th Avenue over a Tributary to Mud Creek.

Barbara Pardie, Fleet Manager, reviewed the purchase of one Half-Ton Pickup, 4X4 for Secondary Roads.

Tammy Speidel, FSS Director, reviewed the upcoming public hearing for the approval of plans and specifications for the County Attorney Office Renovation Project.

Kirsta Ehmke of Wold Architects and Engineers, reviewed the plans and timeline for the project.

Mary Thee, Human Resources Director, reviewed amendments to the Flex Savings plan.

Thee reviewed updates to Human Resources Policy P "Insurance and Deferred Compensation" to reflect the updates to the flex savings plan, updates to Human Resources Policy V "Employee Recognition" to reflect the change to the recognition award for twenty five years, updates to General Policy 3 "Copying" to reflect that IT maintains multi-function peripheral (MFP) copiers rather than FSS and updates to General Policy 15 "Tax Abatement on Exempt Properties" that clarifies when state law applies to permit the abatement.

Thee also reviewed the hiring of Christopher Scheer, Bryse Sunderlin, Courtney-Jade Hudson and Nichole Gimm for the positions of Corrections Officers in the Sheriff's Office at the entry level rate.

David Farmer, Budget and Administrative Services Director, reviewed Scott County and Scott County Public Safety Authority Continuing Disclosure Requirements.

Farmer reviewed an upcoming public hearing for an FY21 Budget Amendment.

Farmer also reviewed 2021 Slough Bill Exemptions for properties located in Scott County and for properties located in the cities of Bettendorf and Davenport.

Moved by Kinzer, seconded by Knobbe at 8:40 a.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, C	hair of the Board
Scott County	Board of Supervisors

ATTEST: Roxanna Moritz

Scott County Auditor

A video recording of the meeting is available on the Scott County website at: https://www.scottcountyiowa.gov/board/board-meetings.