Scott County Board of Supervisors May 25, 2021 8:50 a.m.

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

Members of the Juvenile Detention and Alternatives Advisory Committee (JDAAC) presented an update to the Board.

Barbara Pardie, Fleet Manager, reviewed the purchase of one dump body with snow equipment for a single axle cab and chassis for Secondary Roads.

Angela Kersten, County Engineer, reviewed the purchase of structural steel for bridge rehabilitation Project No. L-221--73-82 on 145th Avenue over a tributary to the Wapsipinicon River.

Kersten also reviewed a construction contract for culvert replacement Project No. L-520--73-82 on 60th Avenue over a tributary to Mud Creek.

Kersten also reviewed a contract for HMA crack sealing and filling on Scott County Secondary Roads.

Kersten also reviewed a purchase of annual ice and snow control salt.

Tammy Speidel, FSS Director, reviewed a change order for the Jail Video Visitation Upgrade Project.

Major Bryce Schmidt reviewed the replacement purchase of a Blast Chiller Freezer for the Jail.

Chief Deputy Shawn Roth reviewed a request to over-hire a full-time deputy due to a retirement.

Mary Thee, Human Resources Director, reviewed the hiring of Lewis Faris for the position of Multi Service Clerk in the Treasurer's Office at the entry level rate, the hiring of Matt Weiman for the position of Roads Maintenance Worker in the Secondary Roads department at the entry level rate and the hiring of Mat Burrows for the position of Ground Maintenance Worker in the FSS department at the entry level rate.

Mahesh Sharma, County Administrator, reviewed approval of tax suspension requests.

Matt Hirst, IT Director, reviewed the renewal of the Citrix software maintenance and support subscription.

David Farmer, Budget and Administrative Services Director, reviewed a budget amendment of the FY21 County Budget and public hearing set for May 27, 2021 at 5:00 PM during the Board Meeting. Farmer also reviewed the FY21 Budgeting for Outcomes Report for the quarter ending March 31, 2021.

Farmer also reviewed the FY21 Actual Revenues and Expenditures for the period ending March 31, 2021.

Farmer also reviewed the filing of third quarter reports from various County offices.

Sharma reviewed a beer/liquor license renewal and cigarette/tobacco permits for Perfect Value Liquor Mart, 5B Lincoln Avenue, Park View and Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley and a beer/liquor license renewal for Argo General Store, 21920 240th Ave. LeClaire.

Moved by Kinzer, seconded by Knobbe at 11:19 a.m. a motion to adjourn. Roll Call: All Ayes.

Ken Beck, Chair of the Board Scott County Board of Supervisors

ATTEST: Mike Fennelly Scott County Treasurer (pursuant to Iowa Code Section 69.3(1))

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