Scott County Board of Supervisors September 14, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck and Kinzer present. After roll call Supervisor Croken joined the meeting at 8:02 a.m. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Lisa Chapman, Assistant District Director, gave a 7th Judicial District Department of Correctional Services update and reviewed strategic plans and new programs.

Amy Thoreson, Health Department Director, gave a COVID19 status update and reviewed areas of concern, vaccination numbers among different groups and third versus booster doses.

Angela Kersten, County Engineer, reviewed a water truck replacement purchase request for Secondary Roads from Thompson Truck & Trailer for \$128,890.00.

Chris Still, Facility Maintenance Manager, reviewed the annual joint purchase of ice melt through the Bi-State Joint Purchasing Council from River City Turf for \$16,185.00.

Mary Thee, Human Resources Director, reviewed the hiring of following at the entry level rate: Shannon Hutcheson for the position of Correction Officer in the Sheriff's Office and Heather VanHoosier for the position of Office Assistant in the Health Department.

Mahesh Sharma, County Administrator, reviewed tax suspension requests.

David Farmer, Budget and Administrative Services Director, gave a local preference bidding update and reviewed an analysis of vendor payments from May 2019 to April 2020, reviewed a sample of public purchasing policies from other county governments and reviewed Iowa Code Chapter 26.

Mahesh Sharma, also reviewed a resolution recognizing September 15 to October 15 as National Hispanic Heritage Month, a new beer/liquor license for Kwik Star #1071, 13888 118th Avenue, Davenport and a beer/liquor license Casey's General Store #3523, 26701 Scott Park Road, Eldridge.

Moved by Kinzer, seconded by Croken at 10:41 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.