

Scott County Board of Supervisors
October 12, 2021 8:00 a.m.

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

County Auditor Kerri Tompkins reviewed a request for a title change of GIS/Election System Technician to GIS Parcel Technician in the Auditor's Office.

Human Resources Director Mary Thee reviewed insurance recommendations including Health/Pharmaceutical, Health Care Rates and Flex Savings Plan.

Thee also reviewed staff appointments.

County Administrator Mahesh Sharma reviewed tax suspension requests.

County Auditor Kerri Tompkins and Deputy Auditor Peter Kurylo reviewed the reinstatement of taxable values on City of Davenport parcels with lease agreements.

IT Director Matt Hirst reviewed a request to purchase Judicial Dialog software license maintenance and support in the amount of \$26,721.57.

Budget and Administrative Services Director David Farmer reviewed FY21 year-end fund transfers.

Farmer also reviewed FY22 fund transfers.

Farmer also reviewed the FY21 Budgeting for Outcomes Quarterly Report.

David Farmer also reviewed the Quarterly Financial Summary Report of Actual Revenues and Expenditures and the filing of FY21 4th quarter financial reports from various county offices.

Farmer also reviewed FY21 revenue/expenditure summary and analysis, General Fund balance, assignment of Fund balance, Mental Health funding, Capital Fund and budget issues for FY22 amendments or FY23 considerations.

Administrator Sharma said the next discussion meeting regarding the American Rescue Plan Act (ARPA) would be October 25, 2021 from 9 to 11 a.m.

Moved by Beck, seconded by Maxwell at 9:38 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the

price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll Call: All Ayes.

After the roll call vote, the Webex virtual meeting ended and Supervisor Knobbe then participated via telephone.

Moved by Kinzer, seconded by Maxwell at 10:26 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Maxwell, seconded by Kinzer at 10:28 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>.