Scott County Board of Supervisors October 26, 2021 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Maxwell and Beck 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.

Supervisor Croken asked about discussing a consent agenda from the Committee of the Whole conversations and agenda items.

County Administrator Mahesh Sharma reviewed plans to develop a consent agenda and procedures to move items forward and to be included on a consent agenda.

County Engineer Angela Kersten reviewed the first reading of a stop sign installation on Valley Drive at Spencer Road.

Kersten and Roadside Vegetation Specialist Brian Burkholder reviewed approval of the county weed commissioner annual report.

Facility and Support Services Director Tammy Speidel reviewed the purchase of a new utility vehicle for FSS.

Scott County Conservation Director Roger Kean reviewed a Golf Course Pro/Manager overfill request.

Kean also reviewed a hiring exceptions request for Nathan Unsworth for the position of Conservation Deputy Director.

HR Generalist Vanessa Wierman also commented on the request and staff appointments.

County Administrator Mahesh Sharma reviewed tax suspension requests.

IT Director Matt Hirst reviewed a joint purchase of server and storage maintenance and support.

Hirst and Senior Programmer/Analyst Stephanie Macuga reviewed an Enterprise Content Management (ECM) project to address Human Resources employee record access and document retention.

Sharma reviewed a beer/liquor license renewal for Lady Di's Parkview Inn and discussed combining future committee of the whole and board meetings due to upcoming holiday schedules.

Moved by Croken, seconded by Kinzer at 9:23 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.