

Scott County Board of Supervisors
February 15, 2022 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. Supervisor Croken 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 Engineer Angela Kersten reviewed the setting of public hearing for the vacation and sale of a parcel of road right-of-way.

Planning and Development Director Chris Mathias reviewed Final Plat approval of a Minor Subdivision known as Winter's Hollow Addition located in the NE¼ of the NE¼ of Section 36, in Winfield Township.

Human Resources Director Mary Thee reviewed an unpaid leave of absence request for a Sheriff's employee.

Thee also reviewed a staff appointment.

JDC Director Jeremy Kaiser reviewed organizational updates for Juvenile Detention.

Budget and Administrative Services Director David Farmer reviewed the contracting of services with Humility Homes and Services, Inc. and the Salvation Army to provide housing support within Scott County using the American Rescue Plan Act and the Coronavirus State and Local Fiscal Recovery Funds.

Kelle Larned, Salvation Army, reviewed their program and answered questions from the Supervisors.

Ashley Velez, Humility Homes and Services, reviewed their program and request and answered questions from the Supervisors.

IT Director Matt Hirst reviewed the purchase of Hewlett-Packard Storage Area Network upgrade and professional installation services and maintenance.

County Auditor Kerri Tompkins reviewed the purchase of election equipment and maintenance from ES&S.

David Farmer reviewed a public hearing for an amendment to the County's current FY22 budget, a public hearing for the FY23 maximum proposed tax levy and a public hearing for the FY23 Annual Budget and five year Capital Improvement Plan.

Moved by Kinzer, seconded by Maxwell at 9:10 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>.