

Scott County Board of Supervisors
March 29, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Croken, Kinzer, Knobbe and Beck present. Supervisor Maxwell 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 presented a Parkview Stormwater Drainage System Analysis.

Kersten also reviewed a contract with Vogel Traffic Services for placing pavement markings on County secondary roads in the amount of \$137,388.80.

Planning and Development Director Chris Mathias reviewed the County review and upcoming public hearing for Sievers Family Farms, LLC State Construction Permit application for expansion of an existing Confined Animal Feeding Operation located at 26618 20th Avenue in part of the S $\frac{1}{2}$ NE $\frac{1}{4}$ Section 32, T80N, R1E in Liberty Township.

Mathias also reviewed the Planning and Zoning Commission's recommendation for a 60 day extension approval of the final plat of Joe Smith First Addition.

FSS Director Tammy Speidel reviewed a contract with Wold Architects and Engineers for architectural services for the Jail Roof Replacement project in the amount of \$30,398.00 plus reimbursable expenses.

Speidel also reviewed the cost to repair the Jail sewage grinder by Modern Piping in the amount of \$16,157.75.

Human Resources Director Mary Thee reviewed updates to General and Human Resources policies, H, I, N, U and 34.

Thee also reviewed staff appointments.

Budget and Administrative Services Director David Farmer reviewed a Coronavirus State and Local Fiscal Recovery Fund Lost Revenue option.

GIS Manager Ray Weiser reviewed an annual GIS software maintenance contract with ESRI, INC. in the amount of \$28,650.00.

County Auditor Kerri Tompkins reviewed approval of the assessment of election costs for the 2021 City/School elections and the 7th Ward Primary Election for Davenport, in the amount of \$132,195.71.

Tompkins also reviewed the requests to increase the pay rate for precinct election officials (PEOs) beginning with the June 7, 2022 Primary Election cycle. She said the request is to increase chairperson pay to \$15.00 per hour; regular PEO pay to \$12.50 per hour; and on-call pay to \$10.00 per hour.

Supervisor Croken reviewed a proclamation recognizing March as Scott County Essential Workers Appreciation Month.

County Administrator Mahesh Sharma reviewed a new beer/liquor license (6 month term) for Dixon Memorial Park, 5520 298th Street, Dixon.

Moved by Kinzer, seconded by Knobbe at 9:41 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>.