Scott County Board of Supervisors July 19, 2022 8:00 a.m.

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

Ryan Saddler of Friends of MLK reviewed a request for matching funds and support for an Enhance Iowa CAT Grant, gave the history of the City of Davenport's interest in commemorating the life and legacy of Dr. Martin Luther King and gave a project timeline for a planned MLK Park. He also reviewed the financial commitments to date and the CAT Grant dollars. He asked the Board for a resolution of support from the County and \$20,000.

Planning and Development Director Chris Mathias reviewed the second of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to lighting.

Human Resources Director Mary Thee reviewed staff appointments.

County Sheriff Tim Lane reviewed the request to renew the 28E Agreement with Eastern Iowa Community College for a resource officer at Scott Community College for a three year term.

IT Director Matt Hirst reviewed the purchase of Microsoft Software License Maintenance from Insight in the amount of \$634,971.30 to be paid in three yearly installments of \$211,657.10.

County Administrator Mahesh Sharma reviewed a memo from Budget and Administrative Services Director David Farmer regarding the Friends of MLK Enhance lowa CAT Grant matching of funds request.

After discussion, Supervisor Beck said the item would be tabled until a future Board cycle for more explanation by David Farmer.

Mahesh Sharma also reviewed the following Board appointments: Library Board - Charles Brockmann, Zoning Board of Adjustments - Greg Schaapveld and Carrie Keppy.

Moved by Kinzer, seconded by Croken at 9:06 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.