Scott County Board of Supervisors August 30, 2022 8:00 a.m.

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

County Engineer Angela Kersten reviewed a 28E Intergovernmental Agreement for a Bridge Investment Program (BIP) Grant Project to replace large bridges in the following counties: Scott County, Buchanan County, Cedar County, Delaware County, Hamilton County, Jones County, Monroe County and Washington County.

Kersten also reviewed approval of the temporary over-hire of 1.0 FTE Secondary Roads Superintendent for up to 6 weeks.

County Auditor Kerri Tompkins reviewed a request to overfill the Payroll Specialist position through October 7th.

Planning and Development Director Chris Mathias reviewed the second of three readings of an ordinance to amend Chapter 6, to add Proposed Solar Ordinance and Comprehensive Plan.

Supervisor Kinzer reviewed staff appointments.

IT Director Matt Hirst reviewed the annual software license agreement from Judicial Dialog for maintenance and support in the amount of \$26,721.57.

JDC Director Jeremy Kaiser reviewed the second of three readings to amend ordinance to change JDC (Juvenile Detention Center) to YJRC (Youth Justice and Rehabilitation Center).

County Administrator Mahesh Sharma reviewed beer/liquor license renewals for Slaby's Bar and Grill, 6020 New Liberty Road, Walcott and El Compita Mexican Bar & Grill, 14010 112th Avenue in Davenport.

Moved by Kinzer, seconded by Knobbe at 8:37 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.