Scott County Board of Supervisors October 11, 2022 8:01 a.m.

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

County Administrator Mahesh Sharma stated that items four, five and six on the agenda would be presented at nine o'clock.

Director of Planning and Development Chris Mathias presented an update on Parkview rental inspections.

Mathias also reviewed a three-year extension of approval of the Preliminary Plat of Fields Edge Addition.

Mathias also presented a hazard mitigation plan for discussion.

County Engineer Angela Kersten reviewed a resolution to approve a funding agreement between Scott County and the lowa DOT for a bridge replacement project.

Conservation Director Roger Kean discussed updates to the ARPA plans for the Scott County Parks Clean Water - Centralized wastewater collection and conveyance.

Human Resources Generalist Zach Metzger along with Supervisor Beck presented years of service recognitions for 11 employees.

Human Resources Director Mary Thee presented the Data Bank award for Human Resources Electronic Content Management (ECM) to Stephanie Macuga, Senior Programmer/Analyst for IT.

Budget and Administrative Services Director David Farmer Presented a Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY2021 Annual Comprehensive Financial Report (ACFR) and FY 2023 Annual Budget.

Thee also presented for consideration overtime incentive pay for Sheriff AFSCME employees.

County Administrator Mahesh Sharma reviewed three tax suspension requests.

Health Department Director Amy Thoreson reviewed the addition of ACAH grant supported positions.

Thoreson also reviewed the Health Department Wireless access point and Cisco telephone replacement project.

Sharma introduced a discussion on the Medic Ems declaration.

Farmer also presented information on the Medic EMS declaration.

Medic EMS Executive Director Linda Frederiksen was on hand to answer questions presented by the board.

Farmer reviewed an application for the local Assistance and Tribal Consistency fund.

Sharma reviewed a proclamation recognizing October as Breast Cancer Awareness month.

Sharma also reviewed a beer/liquor license for Urbantique Back Road Fest, 23840 80th Avenue, Walcott.

Moved by Croken, seconded by Knobbe at 11:36 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.