Scott County Board of Supervisors December 6, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Maxwell, Beck, and Kinzer present. Knobbe joined online, Croken joined online at 8:07 a.m.

County Administrator Mahesh Sharma asked to move item #9 to the first item of the agenda.

Budget and Administrative Services Director David Farmer presented Paul Frantz, CPA, and Partner from Baker Tilly to review the External Audit for the County.

Frantz reviewed the report presented to the board. He stated that an Unmodified Opinion, the highest rating, of the financial statements would be issued.

Farmer and Frantz both answered questions from the board.

Director of Planning and Development Chris Mathias reviewed the second reading of Conservation – Recreation Zoning District ordinance. He has received no questions or comments from the public.

Human Resources Director Mary Thee presented three new Staff Appointments.

County Administrator Mahesh Sharma reviewed a tax suspension request.

Director of the YJRC Jeremy Kaiser reviewed an Amendment to the Restorative Justice Programs Contract.

County Administrator Mahesh Sharma reviewed a tax abatement request from the City of Davenport.

Conservation Director Roger Kean Discussed updates to the ARPA plans for the Scott County Park and West Lake Park Trail Master Plan.

Conservation Deputy Director Nathan Unsworth was also on hand to answer questions.

Budget and Administrative Services Director David Farmer discussed the Quarterly Budgeting for Outcomes report.

Farmer also discussed the Quarterly Financial Summary Report of Actual Revenues and Expenditures.

Farmer also reviewed Quarterly Financial Reports from various county offices.

County Administrator Mahesh Sharma reviewed an upcoming Canvass of Votes on December 20, 2022 for a Special Election for Bennett Schools.

Moved by Kinzer, seconded by Maxwell at 9:33 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.