Scott County Board of Supervisors December 20, 2022 4:05 p.m.

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

County Engineer Angie Kersten reviewed the purchase of Two (2) Mower Tractors for Secondary Roads.

Planning and Development Director Chris Mathias reviewed the third and final reading of Conservation - Recreation Zoning District ordinance.

Mathias also reviewed a public Hearing and gave a presentation on adopting the 2022 Hazard Mitigation Plan. Public Hearing to be held Tuesday, December 20th, 2022 at 5:00PM during the Board Meeting.

Bi-State Regional Commission Executive Director Denise Bulat was on hand to answer questions.

Mathias also reviewed the abatement of property taxes on previously held County Tax Deeds.

Human Resources Director Mary Thee reviewed staff Appointments.

County Administrator Mahesh Sharma and Mary Thee reviewed the Appointment of Human Resources Director.

Thee also reviewed union settlements with PPME, AFSCME and Teamsters.

Mental Health Region CEO Lori Elam reviewed the third Amended 28E agreement for the Eastern Iowa Mental Health Disability Services Region.

Elam also reviewed a tax suspension request.

Information Technology Infrastructure Manager Sam Samara reviewed a purchase of SolarWinds network monitoring software maintenance and support from SHI.

Budget and Administration Services Director David Farmer and County Administrator Mahesh Sharma reviewed a Contract with Public Consulting Group for EMS transition study and business consulting services.

Sharma also reviewed the Abatement of taxes requested by the City of Davenport.

Sharma also reviewed Board Appointments to various Boards and Commissions.

Sharma also reviewed Consideration of appointments with upcoming term expiration for Boards and commissions. Benefited Fire District #1 Diana Contreras, serving since 2017, (3-year term) term expires 1/10/2023 and Planning and Zoning

Commission, Hans Schneckloth, serving since 2016, (5-year term) term expires 1/10/2023.

Sharma also reviewed a new beer/liquor license for Brew #68, 1 Grove Road, Eldridge, IA.

Sharma also reviewed there would be a closed session after the 5PM Board meeting.

Moved by Maxwell, seconded by Kinzer at 5:19 p.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.