Scott County Board of Supervisors January 3, 2023 8:19 a.m.

The Board of Supervisors met as a Committee of the Whole and pursuant to adjournment with Beck, Dickson, Maxwell and Paustian present.

County Engineer Angie Kersten reviewed a price concession increase for three (3) sheriff transit vans.

Kersten also reviewed authorizing the County Engineer to make necessary road closures and reduced speed limit in work zones.

Kersten also reviewed a contract for HMA (Hot Mix Asphalt) joint resurfacing project with Muscatine County. The Board did express concern over the contractor not finishing some work in 2022.

Director of Planning and Development Chris Mathias reviewed approving the high bids for tax deed properties from the December 13, 2022 tax deed auction. He also explained to the new Board members the process leading up to this step.

Mathias also reviewed the abatement of property taxes for tax deed properties previously owned by Scott County.

Mathias also reviewed the annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO).

Human Resources Director Mary Thee presented the Appointment of the General Policy 40 Title VI Administrator and Coordinator.

County Administrator Mahesh Sharma reviewed recognizing January as Slavery and Human Trafficking Prevention Month during the January 5, 2023 Board Meeting at 5:00 PM.

Sharma also reviewed recognizing Monday, January 16<sup>th</sup> as Martin Luther King Jr. Day of Service during the January 5, 2023 Board Meeting at 5:00 PM.

Moved by Maxwell, seconded by Dickson at 8:50 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.