Scott County Board of Supervisors April 11, 2023 8:02 a.m.

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

County Engineer Angie Kersten reviewed a Contract for the construction for safety improvements at the intersection of Y40 (60th Avenue) and Hwy 130, Project Number HSIP-SWAP-C082(68)—FJ-82. There would not be any road closures during the project.

Kersten also reviewed Professional Design Services for Road and Stormwater Reconstruction Projects in Mt. Joy. This has been split into three separate projects, with the first project using ARPA funding, and the following two projects when funding is available.

Kersten also reviewed a Request to award the contract to A & B Construction to replace the salt shed at our maintenance facility in Eldridge for \$202,892.00.

Human Resources Director Vanessa Wierman reviewed Classification and staffing adjustments as discussed during fiscal year 2024 budget process review. She went over the process that is followed to reclassify positions or add and subtract positions. This is an annual process.

Sheriff Tim Lane reviewed a Sheriff's office request for classification and COLA change. He presented the pay scales from other Iowa law enforcement entities. The Board presented many questions including appointment of employees and budgeting.

First Assistant Attorney Steve Berger reviewed an Attorney's office request to over-hire Senior Assistant Attorney for a one (1) week transition. This would help with the transfer of cases.

Wierman also reviewed staff appointments.

Budget and Administrative Services Director David Farmer and Human Resources Director Vanessa Wierman reviewed the first of three readings to amend the Scott County Code Chapter 3, with addition of section 3-17 Department of Medic EMS and section 3-18 Authority, Duties and Responsibilities of the Medic EMS Director.

County Administrator Mahesh Sharma reviewed support of the existing voter approved local option sales tax that has been serving the economic needs of Scott County.

GIS Manager Ray Weiser reviewed the renewal of the annual GIS Software Maintenance contract with ESRI, Inc. in the amount of \$31,515.00.

Wierman also reviewed the fiscal year 2024 Compensation Schedule for County Elected Officials and Deputy Office Holders.

Wierman also reviewed adjustment in salary for non-represented county employees for fiscal year 2024 budget review process.

Sharma reviewed a beer/liquor license for Dixon Memorial Park 5520 298th Street, Dixon Iowa.

Farmer also reviewed Adopting the FY24 County Budget and the FY24 Capital Budget and the FY25-28 Capital Program. Public Hearing April 13, 2023 during the Board meeting. He has received no public input from the public regarding the proposed budget. He spoke on the corrected rollback number at 0.96% allowable inflation growth. He also spoke of the recently mailed assessments not being calculated until a year from now. He states not to expect the 54% taxable value, it is expected to be less.

Farmer presented a Scott County Securities Municipal Disclosure training.

Moved by Maxwell, seconded by Dickson at 10:42 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.