

Scott County Board of Supervisors
April 25, 2023 8:00 a.m.

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

County Engineer Angie Kersten reviewed the Second Federal Funding Agreement between Scott County and the Iowa Department of Transportation (Iowa DOT) for a bridge replacement project.

Kersten also reviewed the purchase of a replacement patrol vehicle for the Sheriff's Office from Stivers Ford for \$46,195. This is a Risk Management purchase to replace a totaled vehicle.

Director of Planning and Development Chris Mathias reviewed the First of three (3) readings and Public Hearing for proposed amendment to Chapter 6 of the Scott County Code of Ordinances to add Section 6-5 (106) Snow Tubing Facility and Section 6-5(107) Snow Tubing Facility Concessions/Warming Area. Public Hearing to be held Thursday, April 27, 2023 at 5:00PM during the Board Meeting.

Rily Grunwald of Eldridge spoke on the wording of the ordinance covering what they are currently looking to do.

Mathias also discussed a Walcott TIF review letter. The TIF would be for four years and may create twenty to fifty jobs with the new space.

Director of Facility and Support Services Tammy Speidel reviewed awarding the contract to Midwest Best Waterproofing and Restoration Inc. to repair a wall at the Eldridge Warehouse for \$29,750.

Facilities Maintenance Manager Chris Still advised that Midwest Best Waterproofing was the only quote that includes grading of the land around the building.

Director of Human Resources Vanessa Wierman reviewed Staff Appointments.

GIS Manager Ray Weiser reviewed the renewal of a three (3) year agreement for Beacon GIS web service from Schneider Geospatial for the County's portion totaling \$38,300.00. This renewal is split with the Scott County Assessor's office and the Davenport City Assessor's office.

County Administrator Mahesh Sharma reviewed the Second 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. He explained that the Board could suspend the third reading and Approve the Ordinance on Thursday night.

Budget and Administrative Services Director David Farmer reviewed the 2023 Slough Bill exemption requests for Scott County and 2023 Slough Bill exemption requests for properties located in the Cities of Davenport and Bettendorf.

Farmer also reviewed FY23 Fund Transfers. He explained this is part of the budget plan they have gone over in budget meetings.

Farmer also reviewed the setting of a public hearing for Thursday, May 25, 2023 at 5:00PM for an amendment to the County's current FY23 budget during the Board Meeting.

Moved by Dickson, seconded by Rawson at 9:05 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>.