

Scott County Board of Supervisors
June 6, 2023 8:31 a.m.

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

Moved by Maxwell, seconded by Dickson at 8:32 a.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson at 8:44 a.m. a motion to convene in open session. Roll Call: All Ayes.

County Administrator Mahesh Sharma asked to move item #11 to first on the agenda.

Sheriff Tim Lane reviewed a salary structure adjustment for Deputy Lieutenants to reflect a percentage of the Sheriff's salary. The Board had concerns in the difference of \$37,000 on the FY24 budget and the annual raises effect on future budgets.

County Engineer Angie Kersten reviewed purchasing a Motor Grader for Secondary Roads. She also reviewed the extensive repairs to the current machine and only received one bid.

Kersten also reviewed purchasing a Ford Explorer SUV for the Pool Cars. She reviewed the vehicle being replaced would be sold for \$21,227 to help with the purchase of the new vehicle.

Kersten also reviewed Load Posting of Secondary Road Bridges. She went over bridge inspections and state legislation on truck weight.

Director of the YJRC (Youth Justice and Rehabilitation Center) Jeremy Kaiser reviewed a Contract with Department of Health and Human Services for Restorative Justice Program services with Youth Justice and Rehabilitation Center and Diversion Programs. He reviewed the programs with the Board.

Director of Facility and Support Services Tammy Speidel reviewed a Contract for Commercial Services for Fire Sprinkler Inspections.

Director of Planning and Development Chris Mathias reviewed the second of three readings to Amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R). There has been no more input from the public.

Director of Human Resources Vanessa Wierman reviewed Staff appointments.

Wierman also reviewed the Continuance of the Recruitment Incentives for Deputies and Rangers.

Director of Information Technology Matt Hirst reviewed Citrix Software Maintenance and Support renewal for three (3) years. He explained this and the next three items are all renewals of existing contracts.

Hirst also reviewed KnowBe4 Security Training Subscription renewal for three (3) years.

Hirst also reviewed Cott Systems Resolution Maintenance, Support and Hosted Search renewal for one (1) year.

Hirst also reviewed NeoGov HR Suite Subscription renewal for one (1) year.

County Administrator Mahesh Sharma reviewed a Memorandum of Agreement with the Urban County Coalition.

Sharma also reviewed a one (1) year Cigarette/Tobacco/Nicotine/Vapor license for Brew #68, 1 Grove Road, Eldridge, IA 52748.

Moved by Maxwell, seconded by Dickson at 10:10 a.m. a motion to adjourn. Roll Call: 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>.