Scott County Board of Supervisors August 15, 2023 8:30 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Dickson and Rawson present. Supervisor Maxwell joined online at 9:34 a.m., Supervisor Paustian was absent.

Kelsi Massengale from the Partners of Scott County Watershed spoke regarding a letter of support from the county.

Larry Murphy and Gary Grant from Urban County Coalition gave a 2023 General Assembly Legislative Briefing. They reviewed how agenda items are selected and how their funding works. They also reviewed legislation regarding Local Option Sales Tax, Income tax, Property tax and Mental Health funding.

Director of Facility and Support Services Tammy Speidel reviewed a Contract for the Auditor's Office Counter Remodeling Project. She reviewed that this would help with security concerns. Auditor Kerri Tompkins also gave thanks for the project that will help with security.

County Engineer Angie Kersten reviewed the Roads FY2024 County Five Year Program Amendment to modify a bridge replacement project on Y-68, over the Wapsipinicon River Overflow, in section 31 of Dewitt Township.

Kersten also reviewed an Agreement for use of State and Federal Aid Funding for Bridge Replacement Project on Y-68, over the Wapsipinicon River overflow, in section 31 of Dewitt Township.

Human Resources Director Vanessa Wierman reviewed an Overtime Incentive for Teamsters and Correction Sergeants, Deputies and Bailiffs. She reviewed this would pay at 1.75X per hour through the end of the calendar year.

Information Technology Director Matt Hirst reviewed the Replacement of 96 Body Cameras and Five (5) Years of Cloud Storage for Sheriff's Office and Conservation Department's public safety officers for \$333,459.00 from Motorola Solutions. He reviewed this would replace the current 7-year-old cameras. Network Systems Administrator Jeremy King was also on hand to answer questions regarding cloud storage.

County Administrator Mahesh Sharma reviewed a Beer/liquor license for Casey's #1068, 11200 – 114th Ave., Davenport, IA.

Moved by Rawson, seconded by Dickson at 10:05 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.