Scott County Board of Supervisors September 12, 2023 8:30 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 Administrator Mahesh Sharma reviewed item six, the invoice has yet to be received and may be moved to the next meeting. He also reviewed the removal of a typo in item number ten.

The Board of Supervisors recognized the Youth Justice and Rehabilitation Center (YJRC) team who received the Community Equity and Healing Award at the Iowa Family and Youth Engagement Summit on September 5, 2023. YJRC Director Jeremy Kaiser, along with Stephanie Hernandez, reviewed the nomination and award. Some of the YJRC staff, Pat Jones, Keith Sutton, Michael Hernandez, Neika Harms and Machelle Bryant-Pemberton, were on hand to accept the recognition for their commitment to youth.

County Engineer Angie Kersten reviewed a Vehicle Purchase for the Sheriff's Office for one (1) ten passenger Prisoner Transport van and ten (10) Police Interceptors. She went over the replacement guidelines and process. She also reviewed the time to upfit equipment to the new vehicles.

Facility and Support Services Director Tammy Speidel reviewed Access Control updates for MEDIC EMS locations for \$47,550.00 with Per Mar Security Services.

County Administrator Mahesh Sharma reviewed item number six was a placeholder.

Human Resources Director Vanessa Wierman and Budget and Administrative Services Director David Farmer reviewed Changes to General Policies 10 "Property Capitalization and Inventory" and 45 "Key and Access Card Control".

Wierman also reviewed Staff Appointments.

County Administrator Mahesh Sharma reviewed a proclamation Recognizing September 15 to October 15 as "National Hispanic Heritage Month" to be presented at the September 14th Board Meeting at 5:00 p.m.

Sharma also reviewed Beer/Liquor license renewals for El Compita Mexican Bar & Grill, 14010 112th Ave, Davenport, IA 52804 and Cinnamon Ridge, 10600 275th Street, Donahue, IA 52746. Also, a 5-day beer/liquor license for Traveling Tapster (for a special Event at Camp Liberty) 4415 295th Street, New Liberty, IA 52765.

Moved by Dickson, seconded by Rawson at 9:09 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.