Scott County Board of Supervisors October 10, 2023 8:30 a.m.

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

County Engineer Angie Kersten reviewed a purchase of a used vehicle for the Sheriff's Office. This will replace a vehicle nearing the end of life.

County Administrator Mahesh Sharma introduced new Court Administrator Danny Davis to the Board.

Director of Facilities and Support Services Tammy Speidel reviewed MEDIC EMS of Scott County Lease Agreements for properties. Continued evaluation of facilities is planned.

Director of Budget and Administrative Services David Farmer reviewed the City of Davenport's proposed amendment to the City's North Urban Renewal Area Plan.

Director of Human Resources Vanessa Wierman reviewed Staff Appointments.

Wierman also reviewed a United Way Incentive.

Director of Information Technology Matt Hirst reviewed the Recorder's Land Records Management System Project. Recorder Rita Vargas and Information Technology Programmer/Analyst Manager Stephanie Macuga were also on hand to answer questions. The record books scanned previously will be compatible with the new system.

Hirst also reviewed Auditor's Records Scan, Index and Hosting Project. Auditor's office Tax Manager Peter Kurylo was also on hand to answer questions.

County Administrator Mahesh Sharma moved item fourteen to next on the agenda.

Treasurer Tony Knobbe reviewed a Tax Abatement Request from Project Renewal.

Director of Budget and Administrative Services David Farmer reviewed FY23 Budgeting for Outcomes Quarterly Report. Increased volume of Juveniles, Staffing, recruitment and retirements were discussed.

Farmer also reviewed a Summary of Scott County FY23 Actual Revenues and Expenditures for the period ended June 30, 2023. Self-Insurance funds, Insurance rates, equipment acquisition difficulties, Jail roof repairs, Interest rates and Opioid funds were discussed.

Farmer also reviewed Quarterly financial reports from various county offices.

Farmer also reviewed FY23 Year end and a FY24/25 Budget Discussion.

County Administrator Mahesh Sharma reviewed the Scott County Strategic Plan. The top priorities reviewed were employees, facilities, and organizational efficiency.

Moved by Maxwell, seconded by Dickson at 10:50 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.