Scott County Board of Supervisors November 7, 2023 8:30 a.m.

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

County Administrator Mahesh Sharma Welcomed and Presented Dr. Liang Chee Wee the new Interim Chancellor of Eastern Iowa Community Colleges. Dr. Wee thanked the Board for their support. Dr. Wee and the Board spoke on the impact of Community College on the area.

Sharma moved item 5 before item 4.

County Engineer Angie Kersten reviewed a Water Truck Replacement Surcharge Fee. She also reviewed comparable vehicles available, inflation, and delivery delays.

Kersten also reviewed an Ambulance Purchase for MEDIC EMS of Scott County. MEDIC EMS of Scott County Director Paul Andorf was also on hand to answer questions. Refurbishment of the boxes and the necessity of the same layout/outfitting for all ambulances was reviewed. Also reviewed was the need to evaluate future procurement of ambulances, and the life expectancy of an ambulance.

Facilities and Support Services Director Tammy Speidel reviewed the Setting of a Public Hearing for Thursday, December 7, 2023 at 5:00PM during the Board Meeting as required by Iowa Code regarding the sale of County Property. The Board would like to table this until talking with the City of Davenport.

Speidel also reviewed the Setting of a Public Hearing for Thursday, December 7, 2023 at 5:00PM during the Board Meeting as required by Iowa Code relative to Land Easement. This is for MidAmerican Energy to replace some Utility poles damaged during the Derecho.

Human Resources Director Vanessa Wierman reviewed Staff Appointments.

MEDIC EMS of Scott County Director Paul Andorf reviewed a contract with Dr. Vermeer. This is a contract that would be a renewal of a previous contract with MEDIC.

SECC Director Dave Donovan reviewed the SECC 28E Amended Agreement.

Budget and Administrative Services Director David Farmer reviewed an ARPA Quarterly update.

County Administrator Mahesh Sharma reviewed Board Appointments to the Board of Health.

Chairman Beck reviewed the Urban County Coalition 2024 Legislative Issues and Priorities list.

Ayes.		Dickson at 10:30 a.m. a motion to adjourn. All
		Ken Beck, Chair of the Board Scott County Board of Supervisors
ATTE	ST: 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.