

Scott County Board of Supervisors
December 5, 2023 8:30 a.m.

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

County Administrator Mahesh Sharma moved item #13 to after item #5.

City of Davenport Director of Engineering Clay Merritt along with City Engineer Bryan Schadt gave a presentation on the Two-Way Conversion Project. They reviewed Fire Department needs for traffic control, attempting to reroute trucks off 5th Street, and changes in parking.

Engineer Angie Kersten reviewed a Contract Amendment for Professional Design Services for a Road and Stormwater Reconstruction Project in Unincorporated Mt. Joy. She also reviewed a traffic study done for the area. Ben Wilkinson from MSA joined online to review intersection design.

Kersten also reviewed a Second Federal Funding Agreement between Scott County and the Iowa Department of Transportation (Iowa DOT) for a bridge replacement project over Spencer Creek on Z-30 (Wells Ferry Road).

Budget and Administrative Services Director David Farmer reviewed the Baker Tilly FY23 Audit Presentation. Paul Frantz from Baker and Tilly joined online to review their findings.

Facilities and Support Services Director Tammy Speidel reviewed a Change order request to complete build-out of the YJRC second floor space for \$208,509.32 from Bruce Builders.

Speidel also reviewed the Setting of a Public Hearing for December 19, 2023 during the Board Meeting at 4:30PM for the Sale of a Portion of Property owned by Scott County.

Human Resources Director Vanessa Wierman reviewed a Request for the hiring of Fleet Manager with annual salary and vacation accrual to start at step 7 and accruing three (3) weeks of vacation annually.

Wierman also reviewed a Contract for consulting services with Tim Huey.

County Administrator Mahesh Sharma reviewed Emergency Medical Services (EMS) Contingency Plan Agreements with regional Ambulance Services.

Sharma also reviewed a Request to suspend the 2022 property taxes in the amount of \$2,556.00 for Vanessa Jones.

Sharma also reviewed a Request to suspend the 2022 property taxes in the amount of \$2,235.00 for Connie Martens.

Budget and Administrative Services Director David Farmer discussed the Quarterly Budgeting for Outcomes Report. He highlighted a couple of points including a participant letter of thanks to Live Lead Free QC, Scott County, and the City of Davenport.

Farmer also discussed the Quarterly Financial Summary Report of Actual Revenues and Expenditures.

Farmer also reviewed Quarterly financial reports from various county offices.

Moved by Paustian, seconded by Rawson at 10:20 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>.