Scott County Board of Supervisors January 2, 2024 8:30 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Dickson, Maxwell, Paustian and Rawson present. Auditor Kerri Tompkins presided as temporary chair. The Board recited the pledge of allegiance.

Tompkins requested nominations for Chair of the Board of Supervisors. Moved by Maxwell, seconded by Dickson a motion nominating Ken Beck to serve as Chair. Roll Call: All Ayes.

Following his election, Supervisor Beck presided as permanent Chair.

Moved by Dickson, seconded by Paustian a motion nominating John Maxwell as Vice-Chair. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell approval of the following 2024 committee chair appointments. Roll Call: All Ayes.

Facilities and Economic Development – Supervisor Jean Dickson Human Resources – Supervisor Ross Paustian Health & Community Services – Supervisor Rita Rawson Finance & Intergovernmental – Supervisor John Maxwell

Moved by Maxwell, seconded by Dickson that the following resolution (1-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the following appointments for a term beginning January 2, 2024 and ending December 31, 2024 are hereby approved:

Bi-State Regional Commission Supervisor Beck / Supervisor Maxwell /

Supervisor Paustian

City/School/County Supervisor Rawson / County

Administrator Mahesh Sharma

Emergency Management Commission Supervisor Maxwell

Greater Davenport Redevelopment S

Corp (GDRC)

Supervisor Beck

IRVM Planning & Steering Committee Supervisor Maxwell

Lower Cedar Watershed Supervisor Paustian

MH/DS Governing Board of Directors Supervisor Beck

Region 9 Transportation Policy Supervisor Paustian

Regional Development Authority Supervisor Dickson

Quad City Defense Alliance Supervisor Beck

Scott County REAP Supervisor Rawson

Scott County Regional Authority Supervisor Beck

Scott County Watershed Cabinet Supervisor Paustian

Seventh Judicial District

Court Services Board (Advisory Board 4/23)

Supervisor Dickson

Urban County Coalition Supervisor Beck / Supervisor Rawson

Urban Transportation Policy Supervisor Dickson

Waste Management Commission of

Scott County

Supervisor Beck

Mississippi Valley Workforce Development Supervisor Dickson / Supervisor

Rawson (Alt.)

Visit Quad-Cities Supervisor Maxwell

2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Dickson that the following resolution (2-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the North Scott Press, and the Quad City Times, are hereby appointed as Scott County Official newspapers for a one-year period ending on December 31, 2024 subject to meeting all requirements as stated in the Iowa Code. 2) That the newspapers do not charge more than what is set by the Iowa Department of Administrative Services in accordance with Section 618.11 of the Code of Iowa. 3) This resolution shall take effect immediately.

Moved by Paustian, seconded by Rawson at 8:36 a.m. a motion to adjourn. Roll Call: All Ayes.

r	Ken Beck, Chair of the Board
Ş	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.