

Scott County Board of Supervisors
August 1, 2023 8:30 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Rawson, Beck, Dickson and Paustian present. Supervisor Maxwell joined at 9:19 a.m.

Deputy Director of the Waste Commission Bryce Stalcup, along with Landfill Operations Manager Brian Seals, gave a presentation on recycling Center Optical Sorters, Cell 9 Construction and a Renewable Natural Gas Project. They also reviewed the Rover Fire suppression system and how it has made a positive impact on the facility.

Director of Planning and Development Chris Mathias reviewed a Final Plat approval for West Wind Hills.

Director of Facilities and Support Services Tammy Speidel reviewed Emergency Replacement of HVAC Rooftop Units at the Eldridge Warehouse Location. This is to replace one unit that has failed and a second that is past end of life.

Director of Human Resources Vanessa Wierman reviewed Staff appointments including the salary and vacation accrual request for the Network Systems Administrator.

Wierman also reviewed the Appointment of Paul Andorf as the MEDIC EMS Director. This included a pay grade and accrual rate request.

Director of Information Technology Matt Hirst reviewed the IT Research and Advisory Membership Service Agreement with Info Tech Research Group in the amount of \$26,600.

Davenport City Assessor Nick VanCamp reviewed the 2023 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Davenport City Assessor.

Office Manager Beth Haney was on hand to answer any questions regarding the 2023 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Scott County Assessor.

Budget and Administrative Services Director David Farmer reviewed an ARPA Budgetary update. He gave status updates on the projects, interest income, and asked for guidance on Mt. Joy and Park View projects.

Moved by Rawson, seconded by Paustian at 10:30 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>.