

Scott County Board of Supervisors
September 24, 2024 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.

Chairman Beck postponed item three until after item eight.

County Engineer Angie Kersten reviewed the third and final reading to amend Scott County Code of Ordinances, Chapter 13 – Traffic Code, to designate engine and compression brake restrictions on specific county roads. There has been no input from the public.

Kersten also reviewed the Flooring removal and tile installation for Secondary Roads department by Wayne Montgomery of Davenport for \$30,750.00.

Kersten also reviewed a Request to use Living Roadway Trust Fund Grant by Secondary Roads to purchase a Native Seed Storage Unit. Roadside Vegetation Specialist Brian Burkholder was also on hand to answer questions regarding the storage need and weed control.

Fleet Manager Mark Garrow reviewed the Purchase of one (1) 2024 Ford F250 Super Duty 4x4 Super Cab sign truck for Secondary Roads from McGrath Ford, Hiawatha, IA, in the amount of \$70,615.32. This replaces a 2011 truck with over 176,000 miles that has needed major mechanical work.

Director of Planning and Development Greg Schaapveld presented a Discussion of the LeClaire TIF review letter. Their proposal is not adding new land but a new project. This would be to build a new YMCA.

Mental Health Region CEO Lori Elam opened a Behavioral Health Presentation. She reviewed the new map of Districts through the state, Services provided, and the RFP timeline for an ASO. Mae Hingtgen, CEO of the East Central Region, gave some of her past experience, covered some funding possibilities, services, advisory council, and that there are many unknowns.

Director of Human resources Vanessa Wierman reviewed Staff appointments.

Director of Budget and Administrative Services David Farmer reviewed Updates to the HR and General Administrative Policies. This included updates to travel, cash handling, purchasing card, and annual budget policies.

Director of MEDIC EMS Paul Andorf reviewed MEDIC EMS Mutual Aid and Emergency Medical Services Contingency Agreement for Illinois Quad City Ambulance Services – Military Addendum.

Andorf also reviewed a MEDIC EMS Agreement in providing dispatching services to Genesis Health Ambulance Services.

Chairman Beck reviewed Tax suspension requests from Community Services.

Beck also reviewed a Tax abatement request from the City of Davenport.

Chief Deputy Shawn Roth reviewed an FY25 Edward Byrne Memorial Justice (JAG) Grant application.

Moved by Paustian, seconded by Rawson at 9:48 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>.