Scott County Board of Supervisors July 16, 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.

Budget and Administrative Services Director David Farmer introduced the new ERP & Budget Analyst Courtney Chandler.

Executive Director of Nahant Marsh Brian Ritter gave a presentation on Nahant Marsh. He thanked the Board for their support, and reviewed the use of funding including education and trail expansion.

Planning and Development Director Greg Schaapveld reviewed a Notice of Public Hearing on the State of Iowa Construction Permit application of Grandview Farms Sow Farm 2024 Home Site Additions in the SW ¼ of the SW ¼ of Section 7, T79N, R3E (Sheridan Township), for the establishment of a new confined animal feeding operation. The address of the subject property is 12090 240th Street, Eldridge, IA 52748. Public Hearing is to be held Thursday, July 18, 2024, at 5:00PM during the Board Meeting in the 1st Floor Boardroom in the Administrative Center.

Schaapveld also reviewed a Notice of Public Hearing on approving the final plat for Richard and Donna Porter, Subdivision 1st Addition in Buffalo Township. Public Hearing is to be held Thursday, July 18, 2024, at 5:00PM during the Board Meeting in the 1st Floor Boardroom in the Administrative Center.

Schaapveld also reviewed a Notice of Public Hearing on the setting of the date for the tax deed auction for August 28, 2024, at 10:00AM, and the setting of a minimum bid purchase amount. Public Hearing is to be held Thursday, July 18, 2024, at 5:00PM during the Board Meeting in the 1st Floor Boardroom in the Administrative Center. He reviewed the remediation by the DNR of the North Pine property and returning funds to the DNR upon its sale. He reviewed the steps that put a property on this list and reasons to set the starting bid at \$100.00.

Fleet Manager Mark Garrow reviewed the Purchase of a replacement patrol vehicle for the Sheriff's Office from Stivers Ford, 2025 Police Interceptor Utility for \$48,834.00.

Network Infrastructure Manager Sam Samara reviewed the Purchase of internet and connectivity services with Geneseo Communication in the amount of \$93,500.00 for a five-year agreement for online data access.

Samara also reviewed a Purchase of network hardware components for installation from Heartland Business systems in the amount of \$150,620.99 for the new YJRC.

Human Resources Director Vanessa Wierman reviewed a Staff appointment.

County Administrator Mahesh Sharma reviewed a request for a new Cigarette/Tobacco/Nicotine/Vapor License for one (1) year from July 31, 2024 – June 30, 2025: Dollar General Store #30307, 13932 110th Ave, Davenport, IA.

Sharma also reviewed Board Appointments to the Benefitted Fire District #6 and Civil Service Commission.

Moved by Paustian, seconded by Rawson at 9:19 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.