

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

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

Jacob Foote from the Quad City Chamber spoke in support of the Corn Belt Ports.

Robert Sinkler, the Executive Coordinating Director for Corn Belt Ports, gave a presentation on ports within the lock and dam system. He reviewed benefits and funding that the ports bring to the area. Dr. Anshu Singh, Sustainability and Conservation Director for Corn Belt Ports, was also on hand to answer questions.

Senior Assistant Attorney Kristina Lyon asked about the Corn Belt Ports, who would serve on the Board and a futurity plan. She also reviewed with the Board that the 28J agreement does not create a taxing authority.

Fleet Manager Mark Garrow reviewed the purchase of two (2) new single axle plow chassis for Secondary Roads for \$245,947.18 from Thompson Truck and Trailer. He also reviewed the different methods used to source County vehicles. He reviewed the use of Sourcewell to purchase vehicles. County Engineer Angie Kersten was also on hand to answer questions.

Garrow also reviewed the purchase of two (2) new truck body and snow equipment packages for Secondary Roads for \$281,512.00 from Henderson Products, Inc.

Garrow also reviewed the purchase of a new 2025 Ram 1500 replacement truck for Planning & Development for \$40,189.00 from Stew Hansen Dodge City. This replaces the 2013 Ford truck with over 150,000 miles.

County Administrator Mahesh Sharma moved item #10 next.

Auditor Kerri Tompkins reviewed 2024 Homestead, Military Tax Credit, and Disabled Veterans Homestead Applications recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor offices.

Sharma moved items #8 and #9 next, after he gave a brief overview of item #11.

Mental Health Region CEO Lori Elam gave an update regarding the EIMH Region letter. She reviewed the shortfall of funding and that services would be cut without assistance from the state.

Elam also reviewed the contractual FY25 agreement between Community Health Care and Scott County for provision of comprehensive health care programs. She also reviewed some of the services Community Health Care offers the community.

Director of Human Resources Vanessa Wierman reviewed Staff Appointments.

Wierman also opened a conversation regarding Compensation Board utilization. She reviewed updated law regarding compensation. After discussion among members of the Board, a decision was made not to reconvene the Compensation Board.

Moved by Paustian, seconded by Rawson at 10:41 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>.