

Scott County Board of Supervisors
October 22, 2024 8:30 a.m.

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

County Engineer Angie Kersten reviewed Road Plans and Letting Park View Projects. This moves back bidding for the project on Crestview Drive by one week to have the three Parkview projects bid together.

Kersten also reviewed an annual Weed Commissioner report. Roadside Vegetation Specialist Brian Burkholder was also on hand to answer questions.

Planning and Development Director Greg Schaapveld reviewed the Grandview Farms, Inc. request to waive the 14-day review period of the draft Construction Permit for the proposed expansion of an existing confined animal feeding operation at 12090 240th Street in unincorporated Scott County. He reviewed the requirements for the permit and the DNR has the final say.

Applications Manager Stephanie Macuga reviewed a Service Agreement with Crowe, LLP for professional services for the selection of Time and Attendance System procurement, not to exceed \$45,500. She reviewed the age of the current system and missing abilities for the 24-hour departments. She also reviewed the cost of the solution with the current company, going out to bid, and possible timeline.

Human Resources Director Vanessa Wierman reviewed Annual healthcare insurance renewals for CY2025. She reviewed a renewal with United Health Care, Stop Loss coverage, Dental/Vision rates, Healthcare rates, and Wellness plan participation.

MEDIC EMS Director Paul Andorf reviewed MEDIC EMS participation in a research study with the International Academies of Emergency Dispatch (IAED). They are one of five agencies in the world selected to participate in the study.

Budget and Administrative Services Director David Farmer reviewed a Strategic Plan timeline update. He reviewed this updates the timelines by cleaning up dates to be fiscal year specific.

Farmer also opened a discussion with the Board on Fiscal year July 1, 2025- June 30, 2026 Budget Parameters. He reviewed vision 2032, the strategic plan, MEDIC ambulance, ARPA funds and Property tax changes. He also reviewed upcoming Mental Health changes from the region to a district. They also reviewed YJRC housing numbers, they are housing up to five hours away and housing in Illinois, costing \$500 a day. He also reviewed Inflation, wage compression, Revenue considerations, BFO's, Charges for services, benefits and Outside Organizations/Authorized Agencies. He also reviewed Capital budgeting, debt financing options and needs for replacement of vehicles. He closed with a calendar of the upcoming budget sessions.

Moved by Paustian, seconded by Rawson at 9:47 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>.