

Scott County Board of Supervisors
December 3, 2024 8:30 a.m.

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

County Engineer Angie Kersten reviewed a Contract for Park View ARPA Projects for three tied Portland Cement Concrete (PCC) road reconstruction projects. She also reviewed the advertising and bidding steps taken, the receiving of seven responsive bids, and the confidentiality of unit pricing as to why it was not included in the packet.

Kersten also reviewed a Contract for Two Hot Mix Asphalt (HMA) Resurfacing Projects. She reviewed the areas to be resurfaced, bidding requirements, and five responsive bids. She reviewed the Iowa Department of Transportation local systems bureau overseeing funding sources and contracts for projects.

Director of Human Resources Vanessa Wierman reviewed a Flexible Savings Plan continuation for one (1) year.

Wierman also reviewed Staff appointments.

County Administrator Mahesh Sharma moved item # 12 to next on the agenda.

Sharma reviewed the Consideration of appointments to Boards & Commissions.

Director of Budget and Administrative Services David Farmer presented a Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures for FY24 – 4th Quarter. He reviewed the year ending numbers compared to the previous year. He reviewed MEDIC EMS, staffing levels and open positions, and timing of capital spending on projects. He also reviewed Conservations golf course operations, camping, and ARPA projects. He also covered property taxes and credits, local option sales tax and insurance policies/premiums.

Farmer also reviewed Quarterly financial reports from various county offices for FY24 – 4th Quarter.

Farmer also presented a Discussion of Quarterly Financial Summary Report of Actual Revenues and Expenditures for FY25 -1st Quarter. He reviewed open positions and staffing levels, Risk Management and IT expenditure levels and Facilities and Support Services seasonality of purchase services.

Farmer also reviewed Quarterly financial reports from various county offices for FY25 – 1st Quarter.

Farmer also presented a Discussion of FY25 1st Quarter Departmental Goals for the Strategic Plan. Health Department, Sheriff's Department and Staffing levels were covered.

Supervisor Maxwell reviewed the carbon pipeline application withdrawal from the Iowa Utilities Board.

Moved by Paustian, seconded by Bribriesco at 9:18 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>.