Scott County Board of Supervisors January 14, 2025 8:30 a.m.

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

Facility and Support Services Director Tammy Speidel reviewed a Contract for replacement of the jail program roof to Jim Giese Commercial Roofing for \$199,700. She reviewed this roof is over the support area and is one of five areas of roof for the jail. She also reviewed it was not part of the previously repaired wind damage, it is believed moisture leached up from the concrete below the material.

Planning and Development Director Greg Schaapveld reviewed the Notice of Public Hearing on approving transfer of tax deed parcel 8422212OLA to Ian A. Nelson. Public Hearing is to be held Thursday, January 16, 2025 at 5:00PM during the Board Meeting in the 1st Floor Boardroom in the Administrative Center. He reviewed the unique ownership history of the outlot with road easement. This action puts the road in the hands of those maintaining it and puts the parcel back on the tax rolls.

Schaapveld also reviewed the request to abate taxes on tax deed parcel 8422212OLA in the amount of \$828.00.

Schaapveld also reviewed the Transfer of property tax deed parcel 8422212OLA to Ian Nelson.

Network Infrastructure Manager Sam Samara reviewed a Contract for maintenance and support with Absolute Mobility for \$43,027.02 with IT. He reviewed this is for remote access for computer users and follows the COOP/COG plan. He also reviewed each department chooses how many licenses they need.

Human Resource Director Vanessa Wierman reviewed Staff Appointments.

Wierman also reviewed a Community Services salary and vacation hiring exception for Overdose Specialist starting at step 3 and accruing 80-hours of vacation annually.

Wierman also reviewed a Settlement with AFSCME.

MEDIC EMS of Scott County Director Paul Andorf reviewed the MEDIC EMS Ambulance Fee Schedule. He reviewed the analysis performed including other Ambulance services in the area. He also reviewed the reimbursement rates, standby services and other services rates.

Auditor Kerri Tompkins reviewed a request to increase the pay rate for Scott County's Precinct Election Officials. She reviewed the current rates of pay, training and long hours. She also reviewed the on-call positions.

Budget and Administrative Services Director David Farmer reviewed a Notice of Public Hearing on approving the Interfund Loan between the Capital Fund and the Golf Course Fund. Public Hearing is to be held Thursday, January 16, 2025 at 5:00PM during the Board Meeting in the 1st Floor Boardroom in the Administrative Center. He reviewed funding is to refresh golf carts last refreshed in 2018.

County Administrator Mahesh Sharma reviewed Recognizing Monday, January 20th as Martin Luther King Jr. Day of Service during the January 16, 2025 Board Meeting, 5:00PM.

Moved by Beck, seconded by Bribriesco at 9:17 a.m. a motion to adjourn. All Ayes.

John Maxwell, 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.