

Scott County Board of Supervisors
February 25, 2025 8:30 a.m.

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

Mary Maher of Davenport addressed the Board regarding funding for CASI.

County Engineer Angie Kersten reviewed a 28E Agreement with the Iowa Department of Transportation (Iowa DOT), 20 counties, and 3 cities to secure consultant services for preparing and submitting a Competitive Highway Bridge Program (CHBP) federal grant application. The agreement also outlines post-award roles and responsibilities. She reviewed the bridge on Big Rock Road that needs replaced.

Kersten also reviewed a County five-year construction program amendment.

Kersten also reviewed a 28E Agreement with City of LeClaire for a Hot Mix Asphalt (HMA) Resurfacing with Cold In-Place Recycling project. The project is located on F51 (Territorial Road) from 0.3 miles west of Z30 (240th Avenue) to Hwy 67.

Kersten also reviewed a contract with Clapsaddle-Garber Associates, Inc. to perform land restoration inspection services, in accordance with Iowa Code Chapter 479, on the MidAmerican Energy Company IAQC620 Pipeline Construction Project. She reviewed all fees would be reimbursed by MidAmerican Energy. The Iowa Utilities Commission oversees the project.

Kersten also reviewed a Pavement markings contract awarded to Vogel Traffic Services prices contingent on the unit prices listed in the contract.

Kersten also reviewed the Final of three readings to amend Scott County Code of Ordinances, Chapter 10 – Parking Ordinances, to designate areas of No Parking on 210th Street and Scott Park Road adjacent to the Bettendorf Soccer Complex.

Human Resources Director Vanessa Wierman and Budget and Administrative Services Director David Farmer reviewed updates to HR and General Administrative Policies T, V, 12 and 26. This includes updates to employee recognition, employee of the quarter, the travel policy, purchasing card policy and the Risk Management claims policy.

Wierman reviewed a hiring exception for the Human Resources Generalist position.

Wierman also reviewed a hiring exception for the Detention Youth Counselor position for YJRC.

Mental Health Region CEO Lori Elam reviewed a request to release Community Services Network (CSN) Data/Records from the Iowa Department of Health and Human

Services (IHHS) as part of the Behavioral Health Re-Alignment. She reviewed the background on the data network and the information contained by the system.

Applications Manager Stephanie Macuga reviewed the purchase of twenty-six (26) time clocks from UKG for \$36,642.00 as part of the Time and Attendance Replacement project.

Budget and Administrative Services Director David Farmer Discussed the Quarterly Budgeting for Outcomes Report. He highlighted fund balance, elections, general assistance, jail health appraisals, Medic rural response times and the YJRC School Based Restorative Mediation program. Also covered were Veterans Services and adjustments to the program to handle the high volume of clients. He also reviewed the daily costs of housing juveniles.

Farmer also discussed the Quarterly Financial Summary Report of Actual Revenues and Expenditures. He reviewed staffing levels, Risk Management insurance premiums, elections reimbursements, Mental Health, IT SBITA contracts and Medic EMS. He also reviewed golf rounds, the self-insurance fund and grant funded positions.

Farmer also reviewed the Quarterly financial reports from various county offices.

Farmer discussed the FY25 2nd Quarter Departmental Goals for the Strategic Plan.

Moved by Paustian, seconded by Bribriesco at 9:55 a.m. a motion to adjourn. All Ayes.

Jean Dickson, Co-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>.