Scott County Board of Supervisors December 16, 2025 8:30 a.m.

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

County Administrator Mahesh Sharma reviewed item #3 would be presented at 9:00 a.m. with item #4 to follow.

Planning and Development Director Greg Schaapveld reviewed the annual readoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO).

Applications Manager Stephanie Macuga reviewed a Jail Management System Software Negotiation. She reviewed the age of the current systems used in the Jail and YJRC, the RFP process including on-site demos and reference checks, and efficiencies the proposed system would create. She also reviewed the feedback from users of the different systems regarding efficiency and ease of use.

Macuga also reviewed Community Development Software Negotiations. She reviewed the first vendor they attempted negotiations with did not go well. She reviewed the Tyler system would exceed the abilities of the first vendor.

Infrastructure Manager Sam Samara reviewed a Network Edge Upgrade Hardware and Maintenance Purchase. He reviewed 35 devices would be replaced and they allow connection to the county internet systems from remote locations. He also reviewed the contract includes 5 years of maintenance.

Samara also reviewed Absolute Secure Access Maintenance and Support. He reviewed prices continuing to rise and the cost savings realized by the number of licenses purchased.

Chairman Maxwell recognized Brooke Cozad from the Treasurer's Office for her assistance with resolving a difficult vehicle issue for a customer.

Maxwell also recognized Vianka Harris for her commitment and passion for her community and their health. She made the Quad Cities top 40 under 40.

Maxwell also recognized Lydia Amissah-Harris for her leadership and commitment to new families in the first few weeks postpartum. She made the Quad Cities top 40 under 40.

Maxwell reviewed that Scott County employees raised \$1,586 and 730 pounds of food at the Hunger Drive in October.

Maxwell presented the years of service recognitions to employees ranging from five years to thirty years.

Maxwell recognized two retirements. Jill Cawiezell from MEDIC and Ann Wegner from the Treasurer's office.

Anisha Robinson presented the Employee of the Quarter Award to Kenneth Ashby for his professionalism, honesty, positivity and work ethic.

Human Resources Director Vanessa Wierman reviewed the drawing for a Floating Holiday as part of the United Way Campaign. The Floating Holiday was awarded to Jennifer Garcia from the Treasurer's Office.

Budget and Administrative Services Director David Farmer presented Principal Paul Frantz, CPA, from Baker Tilly for the FY25 Audit presentation.

Paul Frantz reviewed that Baker Tilly plans to issue an Unmodified Opinion, or clean bill of health, on the County's Financial Documents. He reviewed requirements met, financial highlights, and Federal Grant funds.

Human Resources Director Vanessa Wierman reviewed an out of cycle organizational change for Community services. She reviewed these changes are due to the closing of the Mental Health Region.

Supervisor Jean Dickson presented a discussion of 2026 Urban County Coalition Legislative Priorities.

Sharma also reviewed the consideration of appointments to the 2026 Condemnation Appraisal Jury.

Sharma also reviewed one liquor license renewal for a Class E Retail Alcohol License for Big Ten Mart #22, 20919 N Brady Street, Davenport.

Moved by Paustian, seconded by Bribriesco at 10:14 a.m. a motion to adjourn. All Aves.

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.