

Scott County Board of Supervisors
January 23, 2018 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Holst, Earnhardt and Knobbe present.

Jon Burgstrum, County Engineer, presented resolutions to the Board regarding 2018 road closures, appointing the County Engineer as Weed Commissioner and regarding the policy for purchasing right-of-ways.

Tammy Speidel, Director of Facility and Support Services, discussed the plans for the Tremont Project. Dan Rice of architectural firm Walker Coen Lorentzen presented plans for the project. Chairman Knobbe asked Auditor Moritz if the new space meets her needs for storage. She said yes.

Amy Thoreson and Tiffany Tjepkes, Health Department, talked to the Board about the Maternal, Child, and Adolescent Health Grant awarded in 2016. The Health Department conducted a comprehensive Maternal Health Needs Assessment and found the need for a Maternal Health Nurse. They requested that the Board add this new position to the department's table of organization as a Schedule Z temporary position.

Lori Elam, Mental Health Regional CEO, updated the Board on her activities. Supervisor Kinzer asked if the region can reach out to rural firefighters and EMT's. Lori said she goes to speak to groups in the community and plans to meet with more in the near future.

Mahesh Sharma, Administrator, addressed the Board about the resolution recognizing January as mentoring month through Big Brothers Big Sisters.

Ed Rivers, Health Department Director, presented a resolution to the Board appointing a Deputy Medical Examiner. Supervisor Earnhardt asked Medical Examiner, Barbara Harre, if the appointment met with her approval. Harre said that she agreed with the appointment.

Tim Huey, Planning and Development Director, said he needed to add a construction evaluation resolution relating to permitting for construction of confinement feeding operation structures to this week's agenda. The Board acknowledged he could add this item to the agenda.

Auditor Moritz told the Board she was disappointed that the Board voted to remove her comments from the minutes of the January 9, 2018 meeting. She said that, moving forward, she would be taking and publishing more detailed minutes for Committee of the Whole and regular Board meetings. Supervisor Kinzer said that he has always wanted more detailed minutes of the Committee of the Whole meetings.

Moved by Kinzer, seconded by Beck at 9:02 a.m. a motion to adjourn. All Ayes.

Tony Knobbe, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor