

**REGULAR SESSION**

**SCOTT COUNTY COUNCIL**

**April 11, 2023**

The Scott County Council met in Regular Session on April 11, 2023 at 5:30 p.m. in the Commissioners Room, Suite 128, Courthouse. Those present were Council Members: Lyndi Hughbanks, John Collins, JR Ward, John Miller, Jonathon White, Diane Mullins and Eric Gillespie. Also present were Auditor Jennifer Rode Hamelman, Chief Deputy Auditor Deborah Richey and Attorney Heather Archibald Peters.

The meeting was called to order by President Hughbanks, who opened the meeting with roll call, followed by the Pledge of Allegiance and Invocation.

**OPENING COMMENTS**

Hughbanks opened the meeting with public comments.

Sharon Schmittler came to announce that she will be retiring from the SCRSD Board on Thursday 4/13/2023 after serving for 30 years and the Council will need to approve a replacement for her.

**MICHELLE MATERN – HEALTH DEPARTMENT DIRECTOR**

Matern requested permission to apply for three grants:

1. \$33,410 – Public Health Emergency Response (PHEP) Reimbursable grant that is in year five.
2. \$56,428 – Immunization Grant Reimbursable and funds nurse, runs from 7/1/23-6/30/24.
3. \$110,000 – Year three School Liaison Grant (formerly known as Covid Support and CoAg Grant) Reimbursable, funds nurse. As part of the Governor's Public Health Commission the parttime nurse goes to fulltime, and grant helps to fund.

**MOTION:** Gillespie moved to approve all three reimbursable grants listed above. Collins provided second. Motion carried unanimously.

Governor's Public Health Commission: Matern provided information on State Bill 4 – State will increase Public Health Department funding. Scott County has the lowest life expectancy in the state. Commissioners must vote to opt into these services as this is the county's choice whether to participate. The Health Board may need to retain an attorney to keep up with the additional work beginning in 2024.

Matern requested permission to swap vehicles between the Health Department and EMS prior to enable the departments to trade their least desirable vehicle for purchase of a new Durango for the Health Department. EMS will get a 2014 Durango and the Health Department gets a 2018 Colorado to trade in for a new Durango. The money comes from the Health Department and is available to purchase the needed vehicle. The Health Department will pay for wraps and lights for the EMS vehicle. Matern asked for approval of additional appropriation in the amount of \$39,000 in Fund 1206 to purchase the vehicle. Vehicle cost is \$31,000 for the Durango. Per SBOA EMS must provide documentation and advertise any costs to remove the items and must have quotes for those separately. Miller asked if that could be provided. This will be tabled until the additional appropriation of \$39,000.00 can be advertised and quotes are presented for the lights and decals.

**MOTION:** Miller moved to table vehicle swap and purchase until additional appropriations are advertised and quotes for lights and decals are obtained. Ward provided the second. Motion carried unanimously.

#### **NICK OLECK – EMS DIRECTOR**

Oleck presented his financial report and stated his income to be \$170,000.00 and he has \$750,000.00 in his cash ledger.

Oleck requested a line item transfer of \$5,850.00 moved within Fund 1170 line 30100 Contractual Services to line 11215 Instructor, due to not having any contracts for the rest of the year.

**MOTION:** Ward moved to transfer \$5,850.00 within Fund 1170 from line 30100 to line 11215. Miller provided the second. Motion carried with a vote of seven to zero.

#### **JERRY GOODIN - SHERIFF**

Goodin provided an explanation of the Commissary Report. If any Council Member wants to review the receipts, they can make an appointment with Teresa Vannarsdall or Amy Beverly and look at them on site at the Sheriff's office with Teresa or Amy sitting with them. Goodin stated the report he submitted was accepted by SBOA. Due to discussion about what report is acceptable Attorney Peters asked to set up a conference call between the Sheriff, Council President Hughbanks and herself to clear up any misunderstanding of what is required by state statute.

Goodin requested line item transfers from fund 1170:

1. Line item 35001 to 22101 in the amount of \$4,600.00 leaving a \$0.00 balance in line item 35001.
2. Line item 35401 to 22101 in the amount of \$1,400.00 leaving a \$0.00 balance in line item 35401.
3. Line item 38502 to 22101 in the amount of \$2,915.00 leaving a \$0.00 balance in line item 35401.
4. Line item 42200 to 22101 in the amount of \$2,973.86 leaving a \$0.00 balance in line item 35401.

**MOTION:** Ward moved to table line transfers until Council can get with Auditor to see what the balances are in the lines being transferred. Put on May 9, 2023 meeting. Collins provided the second. Motion carried unanimously.

Hughbanks requested the Sheriff sign James Shelton's retirement from April 8, 2020. Goodin refused to sign because he said he has already signed this form two or three times.

#### **CONSIDERATION OF MINUTES**

**MOTION:** Collins moved to table approval of the minutes from February 14, 2023 Regular Meeting, Special Joint BOC and Council minutes from January 5, January 26, 2023, March 9, 2023, and Special Meeting from January 31, 2023. Second provided by Ward. Motion carried unanimously.

**ADJOURNMENT**

With no other business, Ward moved to adjourn the April 11, 2023 Regular Meeting. Second provided by Miller. Motion carried unanimously.

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Lyndi Hughbanks, President

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John Collins, Member

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JR Ward, Vice President

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John Miller, Member

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Eric Gillespie, Member

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Jonathon White, Member

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Diane Mullins, Member

ATTEST: \_\_\_\_\_  
Jennifer Rode Hamelman, Auditor

