

Scott County Board of Supervisors  
April 27, 2023 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Paustian, Rawson, Beck, Dickson and Maxwell present. The Board recited the Pledge of Allegiance.

Moved by Paustian, seconded by Rawson a motion approving the minutes of the April 11, 2023 Committee of the Whole and the April 13, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Paustian, seconded by Rawson a motion to open a public hearing relative to proposed amendment to Chapter 6 of the Code of Ordinances to add Section 6-5 (106) Snow Tubing Facility and Section 6-5(107) Snow Tubing Facility Concessions/Warming Area. Roll Call: All Ayes.

Nobody from the public spoke.

Moved by Paustian, seconded by Rawson a motion to close the public hearing. Roll Call: All Ayes.

Moved by Paustian, seconded by Rawson that the following ten consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That Agreement No. 6-23-HBP-009 for use of federal-aid funds between Scott County and the Iowa Department of Transportation for a bridge replacement project on Z-30 (Wells Ferry Road), over Spencer Creek, in Section 6 of Pleasant Valley Township (Project No. STP-S-C082(70)--5E-82) be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) This resolution shall take effect immediately. (82-2023)

BE IT RESOLVED: 1) That the quote for one 2023 Ford Explorer, Police Interceptor for the Sheriff's Office is approved and hereby awarded to Stivers Ford, Waukee, IA, for a total cost of \$46,195. 2) This resolution shall take effect immediately. (83-2023)

Motion to approve the TIF letter to go to the City of Walcott for the proposed amendment to the City's Consolidated Urban Renewal Area Plan to authorize the use of tax increment financing to incentivize development.

BE IT RESOLVED: 1) That the award of foundation and wall repair work at 1400 Lancer Court, Eldridge, IA (Scott County Warehouse) in the amount of \$29,750.00 to Midwest Best Waterproofing and Restoration Inc. is hereby approved. 2) This resolution shall take effect immediately. (84-2023)

BE IT RESOLVED: 1) That the three-year contract in the total amount of \$38,300 with the Schneider Company for hosting and implementation of the Beacon Web GIS hosting solution is hereby approved. 2) That the contract represents hosting and implementation fees of \$13,744 for fiscal year 2024, \$12,112 for fiscal year 2025, and

\$12,444 for fiscal year 2026. 3) That the Chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately. (85-2023)

BE IT RESOLVED: 1) The hiring of Hunter Murray for the position of Deputy with the Sheriff's Office at entry level rate. 2) The hiring of Nicholette Parmelee for the position of Fiscal Health Manager with the Health Department at step 7 of the pay scale and accruing 3 weeks of vacation annually. (86-2023)

BE IT RESOLVED: 1) The 2023 Slough Bill exemptions as presented to the Board of Supervisors by the Soil Conservation District and the County Assessor's office are hereby approved as follows:

2023 SLOUGH BILL RURAL TOTALS

Primary Owner	Parcel Number	Exempt Type	Exempt Total Amount	Exempt Acres	Exempt Adjusted CSR
ARTER JOHN D	021419005	FOREST COVER - AG	2100	2.400	77.23
ARTER JOHN D	021421004	OPEN PRAIRIE - AG	3400	4.600	122.85
ARTER JOHN D	021433004	OPEN PRAIRIE - AG	21300	16.950	772.29
ARTER JOHN D	021435002	OPEN PRAIRIE - AG	47000	38.500	1704.16
ARTER JOHN D	021437002	OPEN PRAIRIE - AG	11100	11.400	402.12
ARTER JOHN D	021449001	OPEN PRAIRIE - AG	26700	23.900	967.32
ARTER JOHN D	021451001	OPEN PRAIRIE - AG	30400	33.300	1103.00
ARTER JOHN D	021453001	OPEN PRAIRIE - AG	4700	5.000	171.89
ARTER JOHN D	021555002	OPEN PRAIRIE - AG	11800	12.250	426.77
ARTER JOHN D	022321002	OPEN PRAIRIE - AG	52200	42.210	1892.18
ARTER MARY ELIZABETH	022103001	OPEN PRAIRIE - AG	23300	20.000	845.84
BEASON CHARLES	8506555041	RES - FOREST COVER	7300	2.810	0.00
BEASON CHARLES	8506555041	RES - OPEN PRAIRIE	14400	2.200	0.00
CAROL A KLEMME REV TRUST	042749005	FOREST COVER - AG	3300	3.000	119.31
CLAEYS ANDREW	040517002	FOREST COVER - AG	1700	3.210	62.30
CLAEYS ANDREW	040637001	FOREST COVER - AG	1400	10.500	50.73
CLAEYS ANDREW	040653004	FOREST COVER - AG	1400	3.600	49.30
CLAEYS PAUL D	041035001	OPEN PRAIRIE - AG	10400	8.300	376.30
DAVIS J C JR	9216071022	RES - FOREST COVER	34200	17.450	0.00
DOUGLAS E	040305005	OPEN PRAIRIE - AG	1200	7.210	44.51
VICKSTROM REV TRUST DOUGLAS E	040349002	OPEN PRAIRIE - AG	121700	108.050	4414.61
VICKSTROM REV TRUST DOUGLAS E	040351004	OPEN PRAIRIE - AG	313800	260.940	11381.97
VICKSTROM REV TRUST DOUGLAS E	040353004	OPEN PRAIRIE - AG	252300	235.000	9149.52
VICKSTROM REV TRUST DOUGLAS E	040455006	OPEN PRAIRIE - AG	56100	47.140	2035.53
EUGENE L JOHNSON FAMILY TRUST	952333101	RES - OPEN PRAIRIE	33900	11.980	0.00
EUGENE L JOHNSON FAMILY TRUST	952335304	RES - OPEN PRAIRIE	6000	1.367	0.00
HAASE LIVING TRUST	051951002	RES - FOREST COVER	8100	3.740	0.00
HAASE LIVING TRUST	051951004	RES - FOREST COVER	4100	1.862	0.00
HAMILTON MARIANNE	720249003	FOREST COVER - AG	8900	18.100	324.19
HAWK GREGORY G	920951002	FOREST COVER - AG	9500	7.500	346.37

HAWK GREGORY G	920951003	RES - FOREST COVER	40200	11.500	0.00
HENNINGSEN ALAN L	030533001	FOREST COVER - AG	18400	22.300	667.87
HENNINGSEN ALAN L	030533001	OPEN PRAIRIE - AG	22600	19.500	819.07
HENNINGSEN ALAN L	030623001	FOREST COVER - AG	18600	15.000	673.67
HENNINGSEN ALAN L	030623001	OPEN PRAIRIE - AG	16300	14.500	592.01
HENNINGSEN ALAN L	030639001	FOREST COVER - AG	26200	22.000	951.65
HENNINGSEN ALAN L	030639001	OPEN PRAIRIE - AG	37400	32.200	1356.40
HILLMANN JON P	032619002	FOREST COVER - AG	20000	15.000	725.94
JO-DA LLC	030705001	RIVERS/STREAMS/BANKS - AG	4300	4.000	155.96
JO-DA LLC	030705001	OPEN PRAIRIE - AG	32500	30.000	1177.08
JO-DA LLC	030707001	RIVERS/STREAMS/BANKS - AG	2300	2.000	83.83
JO-DA LLC	030707001	OPEN PRAIRIE - AG	5300	4.300	192.78
JO-DA LLC	030707002	RIVERS/STREAMS/BANKS - AG	18700	22.000	679.79
JO-DA LLC	030721001	RIVERS/STREAMS/BANKS - AG	4400	6.000	158.86
JO-DA LLC	030721001	OPEN PRAIRIE - AG	800	2.000	27.65
JO-DA LLC	030723002	RIVERS/STREAMS/BANKS - AG	600	0.500	23.15
KOLWEY ROBERT L	721707002	FOREST COVER - AG	10600	22.980	386.21
MARGUERITE A	952349201	RES - OPEN PRAIRIE	13000	4.600	0.00
JOHNSON 2004 TR					
MOELLER BRADLEY D	022105003	FOREST COVER - AG	10300	9.480	374.26
MOELLER BRADLEY D	022105003	OPEN PRAIRIE - AG	21900	17.600	793.61
MOELLER BRADLEY D	022107001	FOREST COVER - AG	9000	7.000	324.79
MOELLER BRADLEY D	022107001	OPEN PRAIRIE - AG	36400	32.400	1319.25
MOHR RICHARD J	042007001	FOREST COVER - AG	15000	12.020	545.19
MORRELL JANE E	021137001	RES - OPEN PRAIRIE	2200	2.000	0.00
MORRELL JANE E	021153006	RES - OPEN PRAIRIE	63100	3.248	0.00
NELLI LLC	850655503	RES - FOREST COVER	3100	1.200	0.00
NELLI LLC	850655503	RES - OPEN PRAIRIE	2800	0.436	0.00
PRAIRIE OAKS LLC	9516491041	RES - OPEN PRAIRIE	17300	6.600	0.00
PURCELL LINDA KAREN	850717011	RES - FOREST COVER	8100	3.100	0.00
PURCELL LINDA KAREN	850717011	RES - OPEN PRAIRIE	35900	5.500	0.00
RATHJE TERRY D	0305370021	RES - OPEN PRAIRIE	11400	4.200	0.00
RYAN LIVING TRUST	021551001	RES - FOREST COVER	5400	5.000	0.00
SLATER JOSEPH L	031301002	OPEN PRAIRIE - AG	500	0.500	17.68
SLATER JOSEPH L	031317004	OPEN PRAIRIE - AG	1600	1.500	57.36
STL PROPERTIES LLC	021633002	OPEN PRAIRIE - AG	26700	24.870	968.99
STL PROPERTIES LLC	021649004	OPEN PRAIRIE - AG	41400	34.920	1500.09
STL PROPERTIES LLC	022101002	OPEN PRAIRIE - AG	14000	12.110	506.32
STRUNK ANDREW	910339005	FOREST COVER - AG	2500	2.000	90.16
STRUNK KIM MARTIN	910339004	OPEN PRAIRIE - AG	7100	5.000	256.06
TAYLOR BENJAMIN	850705002	RES - FOREST COVER	18500	3.400	0.00
JOHN					
TEE DONALD A	9216071021	RES - OPEN PRAIRIE	14200	2.900	0.00
TOBIN LIVING TRUST	033303001	FOREST COVER - AG	700	0.500	24.46
TOBIN LIVING TRUST	033305001	FOREST COVER - AG	18200	14.500	661.52
TOBIN LIVING TRUST	033307001	FOREST COVER - AG	23000	24.500	835.94
TOBIN LIVING TRUST	033319001	FOREST COVER - AG	7100	8.200	258.34
TOBIN LIVING TRUST	033321001	FOREST COVER - AG	22700	28.100	824.35
TOBIN LIVING TRUST	033323001	FOREST COVER - AG	41500	39.200	1505.09
TOBIN LIVING TRUST	033401002	FOREST COVER - AG	200	1.000	8.02
TOBIN LIVING TRUST	033417001	FOREST COVER - AG	5500	9.000	200.57

YOUNGERS CONNIE R 042749006 RES - OPEN PRAIRIE 13100 6.016 0.00  
 TOTAL \$1,916,300 (Exempt Amount) 1,542.849 (Exempt Acres) 56,584.260 (Exempt Adjusted CSR) 2) This resolution shall take effect immediately. (87-2023)

BE IT RESOLVED: 1) The 2023 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the City of Davenport and the City of Bettendorf are hereby approved as followed:

District	Deedholder	PARCEL #	Exemption	ACRES	EXEMPT VALUE
City/Davenport	Ritter, Brian	201519-03	Forest Cover	3.80	\$43,100
City/Davenport	Perry, Shirley	Y3337-04A	Open Prairie	5.00	\$5,990
City/Davenport	Genesis Systems Gr.	X3501-01	Open Prairie	7.00	\$116,500
City/Davenport	Voss, Lillian	31807-01	Forest Cover	10.74	\$12,910
City/Davenport	Voss, Lillian	31717-06A	Forest Cover	.63	\$700
City/Davenport	Voss, Lillian	31717-01	Forest Cover	13.22	\$15,890
City/Davenport	Voss, Lillian	31703-13	Forest Cover	1.0	\$1,980
City/Davenport	Voss, Lillian	31703-14	Forest Cover	6.53	\$7,690
City/Davenport	Voss, Lillian	30851-20	Forest Cover	5.62	\$7,030
City/Davenport	Voss, Lillian	31719-21	Forest Cover	.32	\$450
City/Davenport	Voss, Lillian	31719-20	Forest Cover	2.7	\$16,820
City/Davenport	Voss, Lillian	31719-19	Forest Cover	.36	\$450
City/Davenport	Voss, Lillian	31703-15A	Forest Cover	16.47	\$16,820
City/Davenport	Bierl, David	53021-OLA	Open Prairie	2.30	\$1,150
City/Davenport	Bierl, David	53021-OLA	Forest Cover	5.65	\$2,830
City/Davenport	Krueger, Dean	31803-09	Open Prairie	17.50	\$14,000
City/Davenport	Krueger, Dean	31803-09	Forest Cover	21.50	\$17,200
City/Davenport	Krueger, Dean	31805-02	Open Prairie	5.01	\$5,010
City/Davenport	Krueger, Dean	31805-02	Forest Cover	4.30	\$4,300
			<b>Total</b>	<b>129.65</b>	<b>\$277,660</b>
City/Bettendorf	Jim & Judy Tully	84107204	Forest Cover	10.7	\$49,000
City/Bettendorf	Chad Miller	8414172032	Forest Cover	2.0	\$14,900
City/Bettendorf	Chad Miller	8414172032	River/Stream	2.3	\$13,000
			<b>Total</b>	<b>15.00</b>	<b>\$76,900</b>

- 2) The City and County Assessor shall process these exemptions as required by law.
- 3) This resolution shall take effect immediately. (88-2023)

BE IT RESOLVED: 1) FY23 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (89-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 324134 through 324402 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,354,698.36. 2) This resolution shall take effect immediately. (90-2023)

Moved by Dickson, seconded by Maxwell the first of three (3) readings for amendment to Chapter 6 of the Scott County Code of Ordinances to add Section 6-5 (106) Snow Tubing Facility and Section 6-5 (107) Snow Tubing Facility Concessions/Warming Area. Roll Call: All Ayes.

AN ORDINANCE TO AMEND PORTIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY TO ADD SNOW TUBING FACILITY AS A SPECIAL USE IN THE, CONSERVATION-RECREATION "C-R". DISTRICT.  
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

**Section 1.** Amend Section 6-5 DEFINITIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

**Section 6-5(106) SNOW TUBING FACILITY** A private park facility generally used for the recreational activity of sliding downhill over snow on a large inflated inner tube. Private snow tubing operations shall take advantage of natural topography to provide appropriate slopes and shall not require significant grading. Snow tubing operations may include: mechanical uphill surface transportation utilizing an uphill-tow-style or conveyor-style system; a building to house pumps, snow-making and maintenance equipment and inner tube storage; a Snow Tubing Facility Concession/Warming Area; a scale-appropriate parking lot; and water detention lake. Most snow tubing operations shall require approval from the Iowa Department of Natural Resources prior to construction and operation.

**Section 6-5(107) SNOW TUBING FACILITY CONCESSION/WARMING AREA:** An enclosed building, limited to 1,200 square feet, containing restroom facilities, a warming area limited to space for changing clothes or preparation for snow tubing, and a concession area limited to the sale of pre-prepared foods with no food preparation that requires an oven, hood or grease trap.

**Section 2.** Amend the Zoning Ordinance for Unincorporated Scott County by amending Sec. 6-11 D as follows:

**D. Special Permitted Uses:** Snow tubing facility

**Section 3.** The County Auditor is directed to record this ordinance in the County Recorder's Office.

**Section 4.** Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

**Section 5.** Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

**Section 6.** Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Maxwell, seconded by Dickson a motion to suspend the rules to waive the third reading of an ordinance to amend Chapter 3, with addition of section 3-17

Department of MEDIC EMS and section 3-18 Authority, Duties and Responsibilities of the MEDIC EMS Director. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson a motion to waive the third reading of an ordinance to amend Chapter 3, with addition of section 3-17 Department of MEDIC EMS and section 3-18 Authority, Duties and Responsibilities of the MEDIC EMS Director. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson the second and final reading to amend the Scott County Code Chapter 3, with addition of section 3-17 Department of MEDIC EMS and section 3-18 Authority, Duties and Responsibilities of the MEDIC EMS Director.

County Administrator Mahesh Sharma had a conversation with a resident who was thankful the County would provide EMS services.

Supervisor Beck stated that conversations he has had were positive and people were happy with the County taking on MEDIC EMS.

#### ORDINANCE 23-03

AN ORDINANCE AMENDING CHAPTER 3 APPOINTED OFFICERS AND DEPARTMENTS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING NUMEROUS SECTIONS THERETO

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

#### SECTIONS:

3-1. OFFICE OF THE ADMINISTRATOR

3-2. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

3-3. DEPARTMENT OF INFORMATION TECHNOLOGY

3-4. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF INFORMATION TECHNOLOGY

3-5. DEPARTMENT OF FACILITIES AND SUPPORT SERVICES

3-6. AUTHORITY, DUTIES, AND RESPONSIBILITIES OF THE DIRECTOR OF FACILITIES AND SUPPORT SERVICES

3-7. DEPARTMENT OF COMMUNITY SERVICES

3-8. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF COMMUNITY SERVICES

3-9. DEPARTMENT OF HUMAN RESOURCES

3-10. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE HUMAN RESOURCES DIRECTOR

3-11. DEPARTMENT OF PLANNING AND DEVELOPMENT

3-12. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF PLANNING AND DEVELOPMENT  
3-13 DEPARTMENT OF BUDGET AND ADMINISTRATIVE SERVICES  
3-14 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF BUDGET AND ADMINISTRATIVE SERVICES  
3-15 YOUTH JUSTICE AND REHABILITATION CENTER  
3-16 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE YOUTH JUSTICE AND REHABILITATION CENTER DIRECTOR  
3-17 DEPARTMENT OF MEDIC EMS  
3-18 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE MEDIC EMS DIRECTOR

NOTE: COUNTY ENGINEER - SEE CODE OF IOWA SECTION 309.16 THROUGH 309.21

Section 2. That Section 3-2 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SEC. 3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

S. The County Administrator shall present to the Board of Supervisors a recommended candidate for all department head position vacancies. The County Administrator will use a broad-based advisory selection committee represented by at least three elected office holders and three department heads in an advisory capacity during the selection process. The final decision relative to filling department head vacancies shall be made by the Board of Supervisors based upon the aforementioned selection process. For purposes of this section department head positions include the Director of Information Technology, Director of Facilities and Support Services, Director of Community Services, Director of Human Resources, Director of Planning and Development, Youth Justice and Rehabilitation Center Director, Director of Budget and Administrative Services, Director of MEDIC EMS, and County Engineer. The advisory selection committee members may also include the Health Department Director, or Conservation Director.

Section 3. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended by adding a new section 3-17 entitled Department of MEDIC EMS to read as follows:

SEC 3-17 Department of MEDIC EMS

A. There shall be a Department of MEDIC EMS responsible for the management of the County's emergency medical services operation. The department shall provide emergent and non-emergent ambulance transportation and shall respond quickly and effectively to medical emergencies and provide high-quality pre-hospital care to patients and ensure safe transport to medical facilities.

- B. The Department of MEDIC EMS shall be headed by a Director appointed by the Board of Supervisors.
- C. The Director of MEDIC EMS shall report to and be accountable to the County Administrator for the performance of the Department's duties and responsibilities.
- D. The Director of MEDIC EMS shall be a full-time employee of the County.

Section 4. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended by adding a new section 3-18 entitled authority, duties and responsibilities of the Director of MEDIC EMS to read as follows:

**SEC 3-18 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF MEDIC EMS**

- E. The Director of MEDIC EMS serves as the principal management official in the planning, direction, operation, and control of the functions of the Department of MEDIC EMS.
- F. The Director of MEDIC EMS shall have direct administrative authority over the employees of the Department of MEDIC EMS, including responsibility for administering collective bargaining and County personnel policies appropriate to the department.
- G. The Director of MEDIC EMS shall be responsible for developing and implementing policies, procedures, and protocols to ensure emergency medical services provided are safe, efficient, and in compliance with applicable laws, regulations, and standards.
- H. The Director of MEDIC EMS shall ensure department personnel are up to date with current training, certifications, policies, procedures, and protocol.
- I. The Director of MEDIC EMS shall implement and oversee quality assurance and improvement programs to ensure quality patient care is provided safely and efficiently and in compliance with industry standard of care.
- J. The Director of MEDIC EMS shall be responsible for ensuring the department is in compliance with all applicable regulations and standards, including those set by federal, state, and local agencies and maintain accreditation.
- K. The Director of MEDIC EMS shall collaborate with other municipalities and agencies including hospitals, fire departments, other emergency medical services providers and law enforcement to ensure emergency medical services are provided safely and efficiently.
- L. The Director of MEDIC EMS shall develop, maintain, and execute crisis management plans.
- M. The Director of MEDIC EMS shall be responsible for the performance of special projects as assigned by the County Administrator and/or the Board of Supervisors.

**SEVERABILITY CLAUSE.** If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.



REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Moved by Maxwell, seconded by Dickson that the following resolution (91-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY23 Budget is set for Thursday, May 25, 2023 at 5:00 p.m. 2) The County's Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on the Department head search for MEDIC EMS. He would like to bring the consultant back for another update on the transition. He also spoke on the broken elevator in the Administration center, including cost, lead time, and possible issues with the one working car. He asked the Board about moving the Committee of the Whole meetings to 8:30 a.m., the Board agreed unanimously. He also has spoken with the consultant for strategic planning. The plan is to start in June and finish the project by the end of summer.

Supervisor Dickson spoke on the Seventh Judicial District board becoming an advisory board.

Supervisor Maxwell spoke on a Visit QC meeting and the growth in the area. He also reviewed that he had an upcoming EMA meeting.

Supervisor Beck spoke on the MH board becoming an advisory board, Bi-State and a possible presentation before the board, and the SECC radio project possible completion date. He also spoke on local flooding and MidAmerican shutting off gas to prevent issues.

Sharma also reviewed having QC Chamber and Visit Quad Cities come present to the board.

Moved by Maxwell, seconded by Dickson at 5:42 p.m. a motion to adjourn. All Ayes.

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Ken Beck, Chair of the Board  
Scott County Board of Supervisors

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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>.