

Scott County Board of Supervisors
September 14, 2023 5:00 p.m.

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

Moved by Maxwell, seconded by Dickson a motion approving the minutes of the August 29, 2023 Committee of the Whole and the August 31, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson that the following resolution (179-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognize September 15 to October 15 as National Hispanic Heritage month. 2) This resolution shall take effect immediately.

Greater Quad Cities Hispanic Chamber of Commerce Chairperson Sergio Hernandez and Treasurer Louisa Ewert accepted the Proclamation.

Moved by Maxwell, seconded by Dickson that the following eight consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the interim Fleet Manager has the authority to purchase one (1) ten passenger prisoner transport transit van and ten (10) police interceptor utility, all-wheel drive, vehicles, for the Sheriff's Office, from the State of Iowa 2024-2025 Model Year Vehicle Contracts for a total cost not to exceed \$661,250. 2) This resolution shall take effect immediately. (180-2023)

BE IT RESOLVED: 1) That the quote from Per Mar Security Services in the amount of \$47,550.00 to update access controls systems at Medic EMS locations at Genesis East, Genesis West, W 4th Street Davenport, Blue Grass, Le Claire and Eldridge is hereby approved. 2) This resolution shall take effect immediately. (181-2023)

BE IT RESOLVED: 1) General Policy 10 "Property Capitalization and Inventory" is updated to reflect the Budget and Administrative Services Department as department maintaining the inventory system, updating the value from \$10,000 to \$15,000 when describing a tangible asset, and the addition of a Right to Use Asset definition when describing an item that may not have physical format or primary ownership by another entity (lease) but has a determinable value in excess of \$25,000. 2) General Policy 45 "Key and Access Card Control" is updated to clarify when lost keys must be reported, how payment for lost keys may be processed and replacement card cost information. 3) This resolution shall take effect immediately. Section 1 may be applied to the fiscal year end June 30, 2023 accounting and reporting. (182-2023)

BE IT RESOLVED: 1) The hiring of Alicia Coppedge for the position of Public Health Nurse with the Health Department at entry level rate. (183-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 326965 through 327209 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,296,026.14. 2) This resolution shall take effect immediately. (184-2023)

A motion to approve the beer/liquor license renewal for El Compita Mexican Bar & Grill, 14010 112th Ave, Davenport, IA 52804.

A motion to approve the beer/liquor license renewal for Casey's General Store #3523, 26701 Scott Park Road, Eldridge, IA 52748.

A motion to approve the 5-day beer/liquor license for Traveling Tapster (for a special event at Camp Liberty) 4415 295th Street, New Liberty, IA 52765.

Moved by Paustian, seconded by Rawson that the following resolution (185-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors is requesting legal support services from the County Attorney's office relating to an employment matter. 2) That the Board of Supervisors, with the permission of the County Attorney, may enter into contract for services with Lane & Waterman LLP. 3) This resolution shall take effect immediately.

Moved by Dickson, seconded by Rawson a motion approving a beer/liquor license renewal for Cinnamon Ridge, 10600 275th Street, Donahue, IA. Roll Call: Four Ayes with Maxwell abstaining.

Budget and Administrative Services Director David Farmer presented a monthly financial dashboard. He reviewed FY23 year end, fund balance, Property taxes and MEDIC funding.

County Administrator Mahesh Sharma spoke on the Medic transition, Planning and Development Director position currently advertised, and the Strategic planning report that may be brought to the Board next cycle. Also, a reminder was given that the next Committee of the Whole and Board meetings are at the Courthouse in room 258, October 12th Board meeting moving to 4:30 p.m., a joint meeting with Board of Health on October 19th and a joint meeting with the Conservation Board on October 18th.

Supervisor Paustian spoke on a meeting with Partners of Scott County Watershed.

Supervisor Dickson spoke on an RDA meeting, Workforce Development meeting and Department of Corrections board meeting.

Supervisor Beck spoke on a GDRC meeting and the possibility of repurchasing a property.

Supervisor Rawson spoke on Nahant Marsh.

Moved by Maxwell, seconded by Dickson at 5:39 p.m. a motion to adjourn. All Ayes.

Ken Beck, 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>.