

Scott County Board of Supervisors  
December 7, 2023 5:04 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 November 21, 2023 Special Board Meeting - Canvass of Votes Second Tier, the November 21, 2023 Committee of the Whole and the November 21, 2023 Board Meeting. 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 Scott County entered into a contract with MSA Professional Services, Inc., on April 13, 2023, to perform professional design services for a road and stormwater reconstruction project in unincorporated Mt. Joy, contingent on the unit prices listed in the contract. 2) That Scott County approves an amendment to this contract to include professional design services of a roundabout at the intersection of 210<sup>th</sup> Street and Brady Street for a lump sum fee of \$65,000. 3) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 4) That this resolution shall take effect immediately. (247-2023)

BE IT RESOLVED: 1) That Agreement No. 6-23-HBP-010 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 8 of Pleasant Valley Township (Project No. HDP-C082(59)--6B-82) be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately. (248-2023)

BE IT RESOLVED: 1) That the change order request from Bruce Builders to complete the second floor of the Youth Justice and Rehabilitation Center space in the amount of \$208,509.32 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the Change Order Request. 3) This resolution shall take effect immediately. (249-2023)

BE IT RESOLVED: 1) An ambulance service program shall maintain mutual aid and EMS contingency assistance that will be implemented when coverage is not possible due to unforeseen circumstances. The agreements will allow participating ambulance services to ensure patient transportation is available, define the responsibilities of each program, and provide risk management. A mutual aid and EMS contingency assistance is an agreement between two or more EMS service programs that addresses how and under what circumstances patient transportation will be provided in a given service area. A transport agreement is a written agreement between two or more service programs that specify the agreeing parties' duties and responsibilities to ensure appropriate patient transportation in a given service area. For purposes of these agreements, the "requesting service program" is the ambulance service program that

requests assistance pursuant to this agreement, and the “responding service program” is the ambulance service program that is requested to respond pursuant to this agreement. Parties to the agreement may function as either “requesting service programs” or “responding service programs,” depending on the circumstances of the response. 2) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board. 3) This resolution shall take effect immediately. (250-2023)

BE IT RESOLVED: 1) The hiring of Mark Garrow for the position of Fleet Manager with the Secondary Roads Department starting at step 7 and accruing 3 weeks of vacation annually. (251-2023)

BE IT RESOLVED: 1) The authority of the County Administrator to sign an agreement for Planning and Development consulting services from Tim Huey for the length of three months. 2) This resolution shall take effect immediately. (252-2023)

BE IT RESOLVED: 1) The 2022 property taxes, due in September 2023 and March 2024 for Vanessa Jones, 1102 Iowa Street, Davenport, Iowa, in the amount of \$2,556.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately. (253-2023)

BE IT RESOLVED: 1) The 2022 property taxes, due in September 2023 and March 2024 for Connie Martens, 4240 Telegraph Road, Davenport, Iowa, in the amount of \$2,235.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately. (254-2023)

Motion to approve the quarterly financial reports for FY24 from various county offices.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 328655 through 328916 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,868,848.40. 2) This resolution shall take effect immediately. (255-2023)

Moved by Dickson, seconded by Maxwell a motion tabling a Resolution to approve the Setting of a Public Hearing for December 19, 2023 during the Board Meeting at 4:30PM for the sale of a portion of property owned by Scott County to the City of Davenport. Roll Call: All Ayes.

Director of Budget and Administrative Services David Farmer presented Financial Updates including a monthly dashboard. He reviewed gaming revenues, recording revenues, local option sales tax, interest income and other revenues and expenditures.

County Administrator Mahesh Sharma spoke on the MEDIC EMS transition and items they will continue to evaluate. The next board meeting will be held on December 19<sup>th</sup> at 4:30PM after the Committee of the Whole at 4:00PM. He also attended an intergovernmental meeting with the cities of Davenport and Bettendorf, a Bi-State meeting, SECC Board meeting and attended a course offered through NIMS.

Supervisor Rawson spoke on the ISAC District 6 call where they reviewed 2024 legislative priorities and the use of Destination Iowa funds.

Supervisor Paustian spoke on Watershed meetings including funding and retention ponds in Durant.

Supervisor Dickson spoke on the renaming of 605 Main to the James Lee Wayne Community Correction Center.

Supervisor Maxwell spoke on an upcoming EMA meeting and Dave Donovan's retirement. He also reviewed a Visit Quad Cities meeting and a new chairperson.

Supervisor Beck spoke on the Arsenal tree lighting, meeting with Quad Cities Chamber, an upcoming Bettendorf intergovernmental meeting, the Rock Island Arsenal night at the Museum, ISAC District 6 meeting, and a call regarding the Corn Belt port Authority and funding for the area.

Moved by Paustian, seconded by Rawson at 5:47 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>.