

Scott County Board of Supervisors
December 19, 2023 5:19 p.m.

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

Moved by Rawson, seconded by Paustian a motion approving the minutes of the December 4, 2023 Re-Canvass of Votes for Pleasant Valley #6, the December 5, 2023 Committee of the Whole and the December 7, 2023 Board Meeting. Roll Call: All Ayes.

Upon review of the Agenda, Item #12 was pulled as it was tabled previously pending further information.

Moved by Maxwell, seconded by Rawson a motion to open a public hearing relative to a sketch plan/final plat of a minor subdivision known as RSBK Addition. Roll Call: All Ayes.

David Hall from Chamlin & Associates, representing the applicant for the addition, was present if the Board had any questions.

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

Moved by Maxwell, seconded by Rawson a motion to open a public hearing relative to a request for an amendment to the Future Land Use Map (FLUM). Roll Call: All Ayes.

Brian Dockery of Eldridge, Vice President of Riverstone Group spoke on the Company's plans for the property.

Laura Berkley Development and Planning Administrator for the City of Davenport, reviewed the city is prepared to annex the land and has already installed sanitary sewer.

Gerald Moeller of Bettendorf spoke on keeping the area farmland.

Adam Bellendier of Davenport spoke on the environmental and health issues to neighbors.

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

Moved By Maxwell, seconded by Rawson a motion to open a public hearing relative to a utility easement on Scott County Owned Property Parcel #952249002. Roll Call: All Ayes.

No one from the public spoke.

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

Moved by Maxwell, seconded by Rawson a motion to open a public hearing relative to a FY24 Budget Amendment. Roll Call: All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) Iowa Code section 459.304(3) sets out the procedure for a county board of supervisors to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR's decision on the permit application. 4) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR's decision regarding a specific application. 5) By adopting a construction evaluation resolution, the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2024 and January 31, 2025 and submit a recommendation regarding that application to the DNR. 6) By adopting a construction evaluation resolution, the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 7) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 8) This resolution shall take effect immediately. (256-2023)

BE IT RESOLVED: 1) That the purchase of a postage machine from Pitney Bowes in the amount of \$23,379.21 is hereby approved. 2) This resolution shall take effect immediately. (257-2023)

BE IT RESOLVED: 1) That the invoice for emergency repair of the lateral sewer main from the Iowa American water main to the Juvenile Detention Center, which was performed by Hometown Mechanical, Inc. on a time and materials basis and in accordance with the Purchasing Policy Section I Emergency Purchases, in the amount of \$23,347.49 is hereby approved. 2) This resolution shall take effect immediately. (258-2023)

BE IT RESOLVED: 1) The hiring of Jessica Riddick for the position of Office Assistant with the Health Department starting at entry level rate. 2) The hiring of Nicole Tandeski for the position of Multi-Service Clerk with the Treasurer's Office starting at entry level rate. 3) The hiring of Shawn Walther for the position of Corrections Food Service Officer with the Sheriff's Office at entry level rate. (260-2023)

BE IT RESOLVED: 1) The 2022 property taxes, due in September 2023 and March 2024 for Thomas Hart, 3612 Homestead Avenue, Davenport, Iowa, in the amount of \$1,391.00 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. (261-2023)

BE IT RESOLVED: 1) The second half of the 2022 property taxes, due in March 2024 for Joan Harter, 2127 W 51st Street, Davenport, Iowa, in the amount of \$1,628.00 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. (262-2023)

BE IT RESOLVED: 1) That a maintenance contract for fire extinguisher inspections be awarded to Tri State Fire Control for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$1,792.00. 2) That a maintenance contract for fire sprinkler and sprinkler back flow preventer inspections be awarded to Tri City Fire Protection for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$1,544.00. 3) That the maintenance contract for domestic backflow preventer inspections be awarded to Tri State Automatic Sprinkler for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$1,600.00. 4) That the commercial services contract for pest control services be awarded to Midwest Pest Control for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$2,730.00. 5) That the commercial services contract for burglar alarm monitoring services be awarded to Per Mar for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$840.00. 6) That the commercial services and maintenance contract for fire alarm monitoring and annual testing of fire alarm equipment be awarded to Per Mar for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$2,320.00. 7) The Scott County Facility and Support Services Director is hereby authorized to sign contract documents. 8) This resolution shall take effect immediately. (263-2023)

BE IT RESOLVED: 1) This agreement provides ambulance services for Genesis Medical Center in providing patient transports from the hospital and other services. 2) This agreement provides the ability to purchase medical supplies from Genesis Medical Center. 3) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board. 4) This resolution shall take effect immediately. (264-2023)

BE IT RESOLVED: 1) This agreement provides ambulance services for MercyOne Hospital in providing patient transports from the hospital, providing Cath Lab standbys, and other services. 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. (265-2023)

BE IT RESOLVED: 1) A transport agreement is a written agreement executed between two or more service programs and filed with the department that ensures response and transportation for initial 911 or emergency calls 24 hours per day, seven days per week. 2) This agreement will allow participating EMS service programs to ensure patient transportation is available, defines the responsibilities of each participating agency and provides risk management. 3) Iowa Administrative Rule requires nontransport service programs maintain an executed transport agreement ensuring simultaneous dispatch with an authorized transport service program for all 911 or emergency calls. 4) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said EMS Transportation Agreement for Scott County Iowa EMS Nontransport Service Programs on behalf of the Board. 5) This resolution shall take effect immediately. (266-2023)

BE IT RESOLVED: 1) This agreement provides ambulance services for UnityPoint Hospice in providing patient transports. 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. (267-2023)

BE IT RESOLVED: 1) These Agreements are to establish cooperative relationships and to outline the responsibilities of the cooperating parties as they contribute to the education, training, and experience of the students in an Emergency Medical Services Education Program. 2) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements and any future agreements with EMS training institutions on behalf of the Board. 3) This resolution shall take effect immediately. (268-2023)

BE IT RESOLVED: 1) This Agreement is to establish a contract with Mobile Health Resources, LLC, d/b/a EMS Survey Team, to conduct patient surveys for the department. 2) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately. (269-2023)

BE IT RESOLVED: 1) These Agreements are to establish a medication program that meets or exceeds the requirements of Iowa Code Chapter 657-11 (124, 147A, 155A) Drugs in Emergency Medical Service Programs and Iowa Code Chapter 641-132 (147A). 2) 132.3(8) Medications in service programs: a. A service program shall have written pharmacy agreements in accordance with the Iowa board of pharmacy's 657 - Chapter 11. b. A service program shall maintain all medications in accordance with the rules of the Iowa board of pharmacy's 657 - Chapters 10 and 11. c. A service program shall develop, maintain, and follow a written pharmacy policy. 3) In accordance with Iowa Code 657-11.3, service programs that administer controlled substances shall

ensure that each primary program site is registered with the Iowa Board of Pharmacy. 4) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board. 5) This resolution shall take effect immediately. (270-2023)

BE IT RESOLVED: 1) This agreement provides MEDIC EMS of Scott County access to the UnityPoint Health Electronic Health Records to gather necessary information for billing patients and to conduct clinical outcome data gathering. 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. (271-2023)

BE IT RESOLVED: 1) These Agreements are to establish cooperative relationships with Bettendorf Community School District for reimbursement of MEDIC EMS of Scott County wage expenses for Bettendorf Community School District's health care apprentices selected for the Iowa Health Career Registered Apprenticeship Program. 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. (272-2023)

BE IT RESOLVED: 1) The purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$136,563.33 is hereby approved. 2) This resolution shall take effect immediately. (273-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 328925 through 329174 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,700,883.50. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$121,420.33. 3) This resolution shall take effect immediately. (274-2023)

Moved by Rawson, seconded by Paustian that the following resolution (275-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 19th day of December, 2023, considered the final plat of **RSBR Addition**. Said plat is a subdivision in Part of the NE ¼ of Section 2, T77N R2E (Buffalo Township) in Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature. 3) This Resolution shall take effect immediately.

Moved by Paustian, seconded by Rawson that the following resolution be approved. Roll Call: All Nays. Motion Failed.

Planning and Development Consultant Tim Huey reviewed that the denial is just a denial to the change in policy, the rezoning request would still have a hearing with the Planning and Zoning Commission on January 2nd.

Moved by Paustian, seconded by Rawson that the following resolution (276-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Board of Supervisors hereby approves the electric overhang and access utility easement request by Mid-American Energy on County owned parcel number 952249002. 2) The Scott County Facility and Support Services Director is authorized to sign the utility easement documents. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Rawson that the following resolution (277-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY24 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY24 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	(\$600,000)
Nonprogram Current – Operating Transfers Out	\$600,000
MEDIC EMS – Proprietary Fund	\$13,313,561

2) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on the MEDIC transition which takes place January 1st. He also spoke on Dave Donovan's retirement on December 14th and the current search for a new Director for SECC. Tracy Screechfield is filling in as Interim Director. He also reviewed a Department Head meeting, a Quad City Chamber meeting and a coming change in their board structure, and a Health initiative meeting.

Supervisor Maxwell spoke on the MEDIC transition. He thanked everyone that worked diligently to make the acquisition happen.

Supervisor Beck spoke on the MEDIC transition and the countless hours put into making the transition seamless. He also reviewed an Eastern Iowa Mental Health meeting, and a meeting with local mayors and Rock Island County where they spoke on a pedestrian path on the I-80 bridge.

Moved by Paustian, seconded by Rawson at 5:55 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>.