

Scott County Board of Supervisors
June 20, 2024 5:00 p.m.

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

Moved by Paustian, seconded by Rawson a motion approving the minutes of the June 4, 2024 Committee of the Whole, June 6, 2024 Board Meeting and the June 11, 2024 Special Board Meeting – Canvass of Votes. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center will provide the Restorative Justice Program for youth through a contract with the Iowa Department of Health and Human Services ending June 30, 2025. The contract can be renewed for two more years with the final year ending on June 30, 2027. 2) This resolution shall take effect July 1, 2024. (127-2024)

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center will provide the Youth and Family Engagement Team Services for youth and families through a contract with the Iowa Department of Health and Human Services ending June 30, 2025. The contract can be renewed for four more years with the final year ending on June 30, 2029. 2) This resolution shall take effect on July 1, 2024. (128-2024)

BE IT RESOLVED: 1) That the Scott County Planning and Development Department will administer and enforce the City of LeClaire's Construction Code. 2) That the administration and enforcement of these regulations shall be in accordance with the 28E agreement that is hereby approved. 3) That the Scott County Board Chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately. (129-2024)

BE IT RESOLVED: 1) The payment for the annual service contract with ES&S in the amount of \$49,272.00 is hereby approved. 2) This resolution shall take effect immediately. (130-2024)

BE IT RESOLVED: 1) That the position of Programmer/Analyst in the Information Technology Department be updated to Applications Analyst. 2) That the position of Senior Programmer/Analyst in the Information Technology Department be updated to Senior Applications Analyst. 3) That the position of Programmer/Analyst Manager in the Information Technology Department be updated to Applications Manager. 4) That the position of Network Systems Administrator – Public Safety in the Information Technology Department be updated to Public Safety Systems Analyst. 5) That the position of Golf Maintenance Crew Leader in the Conservation Department be updated

to Assistant Golf Superintendent. 6) This resolution shall take effect July 1, 2024. (131-2024)

BE IT RESOLVED: 1) The appointment of Michele Ingersoll for the position of Paramedic at step 2 with a hourly wage rate of \$27.51 is hereby approved. 2) That she accrue 2 weeks of vacation annually. 3) That the appointment shall be effective no earlier than July 1, 2024. (132-2024)

BE IT RESOLVED: 1) That the Correction Sergeant pay grade 29 wage scale be modified by removing the first four (4) steps resulting in a ten (10) step scale. 2) This resolution shall take effect July 1, 2024. (133-2024)

BE IT RESOLVED: 1) The hiring of Leonard Pomlee for the position of Detention Youth Counselor with the YJRC Department starting at entry level rate. 2) The hiring of Anabelle Deam for the position of EMT with the MEDIC Department starting at entry level rate. 3) The hiring of Drake Rudolph for the position of EMT with the MEDIC Department starting at entry level rate. 4) The hiring of Audrey Hayden for the position of Paramedic with the MEDIC Department starting at entry level rate. 5) The hiring of Jerod McAfee for the position of Grounds Maintenance Worker with the FSS Department starting at entry level rate. 6) The hiring of Colin Koops for the position of Custodian Worker with the FSS Department starting at entry level rate. (134-2024)

BE IT RESOLVED: 1) This Agreement is to establish an agreement with Durant Ambulance Service, Inc. that will support the EMS system within Scott County by providing at a minimum of Basic Life Support (BLS) or Paramedic Advanced Life Support (ALS) (as staffing allows) ground transport and ground transfer services in areas of Northwest Scott County when Durant Ambulance offers quicker response times. 2) Durant Ambulance agrees to provide mutual aid services to MEDIC EMS of Scott County upon request and according to the terms specified in the Mutual Aid agreement between the two entities. 3) This Agreement shall commence on July 1, 2024, and be in effect for one (1) year. 4) The County agrees to pay Durant Ambulance the sum of \$20,000.00 payable in four installments. 5) That the Board of Supervisors Chairman is hereby authorized to sign said agreement on behalf of the Board. 6) This resolution shall take effect immediately. (135-2024)

BE IT RESOLVED: 1) That the Board hereby approves the grant award from Byrne Justice Assistance Grant funding from the State of Iowa Office of Drug Control Policy for the Scott County Special Operations Task Force in the amount of \$63,000. 2) This resolution shall take effect immediately. (136-2024)

BE IT RESOLVED: 1) Appropriations and authorized positions for the FY25 budget adopted April 25, 2024 are hereby approved in the amount of \$136,690,626 and 688.96 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$136,690,626 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 3) This resolution shall take effect immediately. (137-2024)

BE IT RESOLVED: 1) The County Director of Budget and Administrative Services is hereby directed to establish the fiscal year 2025 Micro-Purchase procurement method at \$10,000. 2) This resolution shall take effect immediately. (138-2024)

BE IT RESOLVED: 1) FY25 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (139-2024)

BE IT RESOLVED: 1) The Scott County Emergency Communication Center, Scott County Emergency Management Agency, and the Scott County Library System, component units of the County, have invoices qualifying for payment by the County. Additionally, the County has approved budgeted property tax funding the component unit agencies. 2) The Director of Budget and Administrative Services is hereby authorized to disburse funding through an accounting journal entry to the Scott County Component Units and Authorized Agencies on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately. (140-2024)

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of the following parcels: H0062-06 \$380.00 3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately. (141-2024)

BE IT RESOLVED: 1) That the renewal of liability insurance with Travelers in the amount of \$341,047 for fiscal year 2025 is hereby approved. 2) That the renewal of property insurance with Chubb in the amount up to \$282,670 for fiscal year 2025 is hereby approved. 3) That the renewal of medical-professional insurance with Coverys in the amount of \$340,384 for fiscal year 2025 is hereby approved. 4) That the 2-year renewal of workers compensation insurance with Midwest Employers in the amount of \$118,860 for fiscal years 2025 and 2026 is hereby approved. 5) That the renewal of cyber insurance with Cowbell in the amount of \$37,011 for fiscal year 2025 is hereby approved. 6) This resolution shall take effect immediately. (142-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 332502 through 332852 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,670,388.14. 2) The Scott County Board of Supervisors approves for payment all EFT payments as submitted and prepared for payment by the County Auditor, in the total amount of \$3,912.90. 3) This resolution shall take effect immediately. (143-2024)

A motion to approve one (1) year renewals of Cigarette/Tobacco/Nicotine/Vapor licenses for: Kwik Star #1071, 13888-118th Ave., Davenport, IA and LPT Retail Management Services #5516, 1 Grove Rd. Eldridge, IA.

A motion to approve the one (1) year renewal Special Class B Retail Native Wine License for Pride of the Wapsi, 14600-305th Street, Long Grove.

A motion to approve a new one (1) year retail beer/liquor license for NAAZ Group LLC, 11423-160th Street, Davenport.

Budget and Administrative Services Director David Farmer presented a monthly financial dashboard including revenues, expenditures and projected ending FY24 fund balance.

County Administrator Mahesh Sharma spoke on the hiring of Melissa Ketcham as the new director of SECC and plans to invite her to an upcoming meeting. He reviewed meetings attended including the Davenport State of the City, Department Head and MEDIC EMS workgroup. He also reviewed the MEDIC workgroup will be cutting back to quarterly meetings, offered much praise on the MEDIC transition and asked the Board for any comments about the transition.

Supervisor Dickson reviewed MEDIC employees have commented their happiness at being Scott County employees.

Supervisor Rawson reviewed comments that there has been no noticed change, and in speaking with MEDIC employees they had only good to say.

Chairman Beck reviewed he has had no one approach him with any comments.

Supervisor Paustian reviewed the transition was seamless.

Sharma also reviewed that the next Committee of the Whole would be held July 2nd at 4:00 p.m. followed by the Board meeting.

Supervisor Paustian spoke on the MLK park ribbon cutting attended with Supervisor Dickson and a conference Board meeting attended with Supervisor's Dickson and Rawson.

Supervisor Dickson reviewed a Workforce Development meeting; there is concern for the layoffs at West Liberty Foods, Family Resources, and Group O. She also reviewed a quarterly Department of Corrections meeting and the groundbreaking for St. Joan of Arc school.

Supervisor Beck spoke on the Assessors Board of Review and the difficulties of finding someone to sit on the board. He reviewed the YWCA ribbon cutting, GDRC completing

their strategic plan, QC Chamber, and an SCRA meeting. He also reviewed Eastern Iowa Mental health and the continued transition to an advisory board including funding.

Moved by Paustian, seconded by Rawson at 5:32 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>.