

Scott County Board of Supervisors
January 18, 2024 5:00 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the January 2, 2024 Organizational Meeting, January 2, 2024 Committee of the Whole and the January 4, 2024 Board Meeting. Roll Call: All Ayes.

Chairman Beck asked to move item #6 to the end as there was no one present to accept the proclamation.

Moved by Dickson, seconded by Maxwell to open a public hearing relative to the City of Davenport's easement request on property located at 400 W 4th Street, Davenport, IA 52801. Roll Call: All Ayes.

No one from the public spoke.

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

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

BE IT RESOLVED: 1) The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes. 2) That the County Engineer be authorized to close Scott County Secondary Roads during the 2024 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows: For Construction: Any project as described in the approved "Scott County Secondary Roads and Farm-to-Market Construction Program" and any supplements thereto. For Maintenance: Any maintenance project or activity requiring the road to be closed. For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer. 3) That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones. 4) That this resolution shall take effect immediately. (11-2024)

BE IT RESOLVED: 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the lease of a portion of property owned by Scott County located at 902 W 4th Street Davenport, IA 52802 for Thursday February 1, 2024 at 5:00 p.m. in the Board Room at the Scott County Administrative Center or virtually as directed by the Board's agenda. 2) The Scott County Facility and Support Services Director is hereby directed to publish the notice as required by law. 3) This resolution shall take effect immediately. (12-2024)

BE IT RESOLVED: 1) The County completed a technology assessment and strategic planning process in 2023 with Crowe Consulting which included department heads,

staff, and elected officials of the County. 2) The entire strategic planning process reflected Scott County's PRIDE statement with Involvement and Dedication from many people along with Professionalism, Responsiveness, and Excellence in the conversations and decisions made by the group. 3) The top strategic priorities are Process Modernization; Structural Evolution; and Capability Maturity. Multiple initiatives and actions steps are developed for each priority. 4) The Board of Supervisors affirms technology strategic priorities, initiatives, and action steps. 5) This resolution shall take effect immediately. (13-2024)

BE IT RESOLVED: 1) The purchase of NetMotion maintenance and support from Insight in the amount of \$34,475 is hereby approved. 2) This resolution shall take effect immediately. (14-2024)

BE IT RESOLVED: 1) The purchase of Verkada security video solution from Heartland Business Systems with cloud storage and ten years of camera warranty, maintenance, and support in the amount of \$518,519.00, installation services from Tech Solutions in the amount of \$36,949.00, and jail software, Syntinel, integration from Securitas Technology in the amount of \$19,800.00 is hereby approved. 2) This resolution shall take effect immediately. (15-2024)

BE IT RESOLVED: 1) The hiring of Derek Turner for the position of Detention Youth Counselor with the YJRC department starting at entry level rate. 2) The hiring of Vianka Herrera for the position of Community Tobacco Consultant with the Health Department starting at entry level rate. (16-2024)

BE IT RESOLVED: 1) The hiring of Ryan Waltz for the position of Park Ranger with the Conservation Department starting at step 6 and accruing 2 weeks of vacation annually. (17-2024)

BE IT RESOLVED: 1) The appointment of Greg Schaapveld for the position of Planning and Development Director at a starting salary of \$121,193/yr. is hereby approved. 2) That he accrues 4 weeks (160 hours) of vacation annually. 3) That the appointment shall be effective no later than January 22, 2024. (18-2024)

BE IT RESOLVED: 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the repeal of Scott County Code of Ordinances Chapter 28 – Emergency Medical Services for Thursday February 1, 2024 at 5:00 p.m. in the Board Room at the Scott County Administrative Center or virtually as directed by the Board's agenda. 2) The Scott County Health Director is hereby directed to publish the notice as required by law. 3) This resolution shall take effect immediately. (19-2024)

AN ORDINANCE TO REPEAL CHAPTER 28, OF THE SCOTT COUNTY CODE
RELATIVE TO EMERGENCY MEDICAL SERVICES
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:
SECTION 1.

That Chapter 28 “Emergency Medical Services” of the Scott County Code, be and the same is hereby repealed in its entirety.

SECTION 2. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

BE IT RESOLVED: 1) This Agreement is to establish a Memorandum of Understanding with Iowa Department of Health and Human Services to provide emergency medical transport services for suspected or confirmed highly infectious disease patients. 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. (20-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 329407 through 329669 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,105,186.85. 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 \$94,643.38. 3) This resolution shall take effect immediately. (21-2024)

A motion to approve the new beer/liquor license for Valley Country Café, 24487 Valley Drive, Bettendorf, IA 52722.

Moved by Dickson, seconded by Maxwell that the following resolution (22-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Board of Supervisors hereby approves the easement request by the City of Davenport on property owned by Scott County located at 400 W. 4th Street Davenport, IA. 2) This resolution shall take effect immediately.

Budget and Administrative Services Director David Farmer presented Financial Updates Including a monthly dashboard of revenues and expenses.

County Administrator Mahesh Sharma spoke on a few MEDIC items including transition team meetings, a successful first payroll, and a grant application. He also spoke on upcoming budget sessions and welcomed Greg Schaapveld as the New Planning and Development Director. He also reviewed the upcoming joint meeting with the Veterans Affairs Commission on January 19th at 8:00 AM.

Supervisor Beck spoke on changes coming to the Mental Health Region regarding substance abuse services and becoming an advisory board. He also spoke on meeting with Davenport Schools regarding intergovernmental meetings.

Moved by Dickson, seconded by Maxwell that the following resolution (10-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The month of January 2024 be recognized as National Mentoring Month in Scott County. 2) This resolution shall take effect immediately.

Chairman Beck read the proclamation. No one was present to accept.

Moved by Paustian, seconded by Rawson at 5:28 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>.