

Scott County Board of Supervisors  
February 15, 2024 5:01 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 January 30, 2024 Committee of the Whole and the February 1, 2024 Board Meeting. Roll Call: All Ayes.

Upon review of the agenda Chairman Beck proposed waving the third reading of the ordinance to remove Chapter 28 from the Scott County Code of Ordinances.

Moved by Paustian, seconded by Rawson a motion to suspend the rules to waive the third reading of an ordinance to remove chapter 28 from the Scott County Code of Ordinances. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the Scott County Juvenile Detention and Diversion Programs will provide the YCPM program for youth through a contract with the 7th Judicial District of Iowa, Juvenile Court Services department, ending September 30, 2024. 2) This resolution shall take effect immediately. (37-2024)

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives Scott County and the American Federation of State, County, and Municipal Employees, Local 606 is hereby approved. That the agreement for FY25 wages shall be in effect July 1, 2024 – June 30, 2025. 2) That the terms of the agreement reached between representatives of Scott County and the Public Professional and Maintenance Employees, Local 2003 is hereby approved. That the agreement for FY25 wages shall be in effect July 1, 2024 – June 30, 2025. 3) That the terms of the agreement reached between representatives Scott County and the Chauffeurs, Teamsters, and Helpers, Local 238 is hereby approved. That the agreement for FY25 wages shall be in effect July 1, 2024 – June 30, 2025. 4) That the terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association is hereby approved. That the agreement shall be in effect July 1, 2024 – June 30, 2025. 5) This resolution shall take effect immediately. (38-2024)

BE IT RESOLVED: 1) This agreement authorizes ZOLL to transfer MEDIC EMS (non-profit) software licenses to MEDIC EMS of Scott County. 2) The cost of the license transfer to be incurred by MEDIC EMS of Scott County will be in the amount of \$53,865.00. 3) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreement on behalf of the Board. 4) This resolution shall take effect immediately. (39-2024)

BE IT RESOLVED: 1) That the appointment of an additional captain position by the Sheriff is hereby approved as presented. 2) That the elimination of one lieutenant position be approved as presented. 3) The salary of the additional captain be set at 80 percent of the Sheriff's salary. 4) This resolution shall take effect 7/1/2024. (40-2024)

BE IT RESOLVED: 1) The salary of Chief Deputy/Major Joe Caffery be set at 85 percent of the Sheriff's salary. 2) The salary of Captain Sean Thompson be set at 80 percent of the Sheriff's salary. 3) This resolution shall take effect immediately. (41-2024)

BE IT RESOLVED: 1) The Scott County Board supports the grant application being submitted to the Vision Iowa CAT (Community Attraction and Tourism) by the Mississippi Valley Fair, Inc. 2) The County Board agrees to participate via \$5,000 in FY 2025, if the grant is approved by the State of Iowa. 3) This resolution shall take effect immediately. (42-2024)

BE IT RESOLVED: 1) The Scott County Board supports the grant application being submitted to the Vision Iowa CAT (Community Attraction and Tourism) by the Figge Art Museum. 2) The County Board agrees to participate via \$5,000 in FY 2025, if the grant is approved by the State of Iowa. 3) This resolution shall take effect immediately. (43-2024)

BE IT RESOLVED: 1) That the appointment of Sean Eckhardt to the Planning and Zoning Commission for an unexpired term expiring January 19, 2027 is hereby approved. 2) This resolution shall take effect immediately. (44-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 329904 through 330185 as submitted and prepared for payment by the County Auditor, in the total amount of \$948,681.60. 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 \$18,478.28. 3) 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 \$145,577.35. 4) This resolution shall take effect immediately. (45-2024)

A motion to approve the new Cigarette/Tobacco/Nicotine/Vapor license thru June 30, 2024 for LPT #5516, 1 Grove Road, Eldridge, IA.

A motion to approve the new beer/liquor license for LPT #5516, 1 Grove Road, Eldridge, IA.

Moved by Rawson, seconded by Paustian a motion to approve the second and final reading of an ordinance to repeal Chapter 28 of the Scott County Code relative to Emergency Medical Services. Roll Call: All Ayes.

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.

Supervisor Paustian spoke on Partners of Scott County Watershed including a donation and an upcoming presentation. He also reviewed a Lower Cedar Watershed meeting.

Supervisor Beck spoke on SCRA and low grant funding, Bettendorf Intergovernmental and Splash Landing completion, County and City Assessor Conference Boards, and GDRC strategic planning sessions. He also reviewed an upcoming radiological exercise, upcoming Bi-State/Arsenal tour and SECC board meeting.

Supervisor Rawson spoke on an upcoming joint Parkview meeting.

Moved by Paustian, seconded by Rawson at 5:17 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>.