

Scott County Board of Supervisors
August 3, 2023 5:00 p.m.

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

Moved by Rawson, seconded by Paustian a motion approving the minutes of the July 18, 2023 Committee of the Whole and the July 20, 2023 Board Meeting. Roll Call: All Ayes.

Moved by Rawson, seconded by Paustian that the following seven consent agenda items 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 3rd day of August, 2023, considered the final plat of **West Wind Hills**. Said plat is a subdivision of Lot 1 of Traver's Oaks Addition, an addition to Scott County, Iowa, being part of the NE ¼ of the SE ¼ of Section 35 of Blue Grass Township of 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. (156-2023)

BE IT RESOLVED: 1) That the quote for replacement of two roof top units from Ragan Mechanical is approved in the amount of \$34,265.00. 2) That the quote for the HVAC equipment was previously signed on 07/26/2023 by the Facility and Support Services Director. 3) This resolution shall take effect immediately. (157-2023)

BE IT RESOLVED: 1) The authority of the IT Director to sign a service agreement with InfoTech Research Group in the amount \$26,600 is hereby approved. 2) This resolution shall take effect immediately. (158-2023)

BE IT RESOLVED: 1) The hiring of Shaylin Willaert for the position of Network Systems Administrator with the IT Department at step 7 and accruing 2 weeks of vacation annually. 2) The hiring of Cody Rhodes for the position of Office Assistant with the FSS Department at entry level rate. 3) The hiring of Evelyn Nguyen for the position of Office Assistant with the FSS Department at entry level rate. 4) The hiring of Sherrie Petersen for the position of Environmental Health Specialist for the Health Department at entry level rate. (159-2023)

BE IT RESOLVED: 1) All 2023 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective Assessor's Offices are hereby approved. 2) The Three (3) 2023 Homestead Property Tax Credit and Eight (8) Military Exemption applications recommended for disallowance by the Davenport

City Assessor are hereby disallowed. 3) The One (1) Homestead Tax Credit, Three (3) Military Exemptions and one Disabled Veteran Homestead applications recommended for disallowance by the Scott County Assessor are hereby disallowed. 4) This resolution shall take effect immediately. (160-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 326074 through 326352 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,615,689.31. 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 \$141,507.17. 3) This resolution shall take effect immediately. (161-2023)

A Motion to approve the beer/liquor license for Kwik Star #1071, 13888–118th Ave, in Davenport.

Moved by Paustian, seconded by Rawson that the following resolution (162-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The appointment of Paul Andorf for the position of MEDIC EMS Director at step 6 with a salary of \$117,966/yr. is hereby approved. 2) That he accrue 5 weeks of vacation annually. 3) That the appointment shall be effective August 28, 2023.

The Board welcomed Paul, they look forward to his leadership and to working with him.

New MEDIC EMS Director Paul Andorf thanked the Board and looks forward to working with the County.

Budget and Administrative Services Director David Farmer presented a monthly financial dashboard including the Sheriff's office low revenue for FY23 caused by jail staffing shortages. He also reviewed an estimated rollback until the final numbers are released in October and presented the Triple Crown Award for Financial Reporting.

County Administrator Mahesh Sharma thanked the Board for approving Paul Andorf for the MEDIC EMS Department head. He also reviewed that Urban County Coalition would be giving a presentation at the next Committee of the Whole meeting.

Supervisor Paustian spoke on a Bi-State meeting and air quality.

Supervisor Beck also spoke on the air quality of the region, impacted by the wildfires, which may cause non-compliance with the EPA. He also spoke on the Defense alliance, a SECC meeting and the refresher training courses for Dispatchers, SCEMSA meeting and the Scott County Fire Chiefs Association.

Moved by Paustian, seconded by Rawson at 5:37 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>.