

Scott County Board of Supervisors
September 28, 2023 5:00 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the September 12, 2023 Committee of the Whole and the September 14, 2023 Board Meeting. Roll Call: All Ayes.

Penny Duda, a homeless woman, addressed the board.

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

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Senior Assistant County Attorney for up to eight (8) weeks. 2) That this resolution shall take effect immediately. (186-2023)

BE IT RESOLVED: 1) The replacement of in-car cameras for Sherriff's Office and Conservation Department's public safety vehicles with a total project cost of \$109,773.80 from Motorola Solutions for twenty (20) in-car cameras is hereby approved. 2) This resolution shall take effect immediately. (187-2023)

BE IT RESOLVED: 1) The purchase of two hundred (200) laptops and accessories from Hewlett-Packard in the amount of \$355,100 is hereby approved. 2) This resolution shall take effect immediately. (188-2023)

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. 2) The MEDIC EMS Governing Board has requested that Scott County receive its assets and liabilities as part of a new department of the County. 3) The county agrees to receive the assets, liabilities, and employees and begin emergency medical services on or about January 1, 2024. 4) The Board Chair is authorized to sign the agreement and successor Asset Transfer Agreement on behalf of the County Board. 5) This resolution shall take effect immediately. (189-2023)

BE IT RESOLVED: 1) The Scott County Board supports the reduction of lead poisoning in the Quad Cities area. 2) The County Board agrees to participate via \$100,000 grant of \$500,000 commitment. 3) This resolution shall take effect immediately. (190-2023)

BE IT RESOLVED: 1) FY23 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (191-2023)

BE IT RESOLVED: 1) FY24 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately. (192-2023)

BE IT RESOLVED: 1) The County Administrator is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	SUB-OBJECT	AMOUNT	TYPE A, B, C TRANSFER	NOTE
YJRC	Supplies	\$ 2,000	B	1

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within departmental budget
TYPE B TRANSFER: Total department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations
TYPE C TRANSFER: Total Service Area is over expended – however, entire county budget not over expended

2) This resolution shall take effect immediately. (193-2023)

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 Bettendorf has requested the abatement of the taxes for the following parcels:

Parcel	Address	Prorated amount to abate
8420231C6	1115 Crestview Ct	\$638.20
8420231B6	1128 Crestview Cr	\$702.82
842023406	1030 Parkway Dr	\$1,432.31
8420231D2	1106 Hawthorne Dr	\$1,719.00
8420231D1	1100 Hawthorne Dr	\$691.95
Total		\$5,184.28

3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Bettendorf parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately. (194-2023)

BE IT RESOLVED: 1) The 2022 property taxes due in September 2023 and March 2024 for Denise Bailey, 2728 Fair Avenue, Davenport, Iowa in the amount of \$1,136.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (195-2023)

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Health and Human Services to suspend the collection of the 2022 property taxes for Nancy and Ronald Elliott, 18 Birchwood Drive, Bluegrass, Iowa in the amount of \$4,966.00 are hereby suspended. 2) That the collection of 2022 property taxes assessed against the parcel at 18 Birchwood Drive, Bluegrass, Iowa remaining unpaid shall be suspended for such time as Nancy and Ronald Elliott remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately. (196-2023)

BE IT RESOLVED: 1) The 2022 property taxes due in September 2023 and March 2024 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$478.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (197-2023)

BE IT RESOLVED: 1) The 2022 property taxes due in September 2023 and March 2024 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$2,036.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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. (198-2023)

BE IT RESOLVED: 1) The 2022 property taxes due in September 2023 and March 2024 for Kevin Kern, 1137 E 13th Street, Davenport, Iowa in the amount of \$862.00. 2) The County Treasurer is hereby requested 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. (199-2023)

BE IT RESOLVED: 1) The 2022 property taxes due in September 2023 and March 2024 for Thomas Lott, 1518 Iowa Street, Davenport, Iowa in the amount of \$338.00 are hereby suspended. 2) The County Treasurer is hereby requested 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. (200-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 327218 through 327510 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,083,821.20. 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 \$137,031.29. 3) This resolution shall take effect immediately. (201-2023)

A motion to approve the beer/liquor license renewal for Valley Inn, 24575 Valley Drive, Pleasant Valley, IA 52767.

Moved by Maxwell, seconded by Dickson that the following resolution (202-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board adopt the dispatch consolidation recommendations from the SECC / MED-COM Working Group. 2) This resolution shall take effect immediately.

MEDIC EMS Executive Director Linda Frederickson thanked the Board for their continued diligence and support to make MEDIC a Scott County Department.

MEDIC EMS Board Chairman Rob Frieden gave his appreciation to the county for recognizing the value of MEDIC.

County Administrator Mahesh Sharma asked Director of Budget and Administrative Services David Farmer to review an Urban Renewal Agreement and the Medic Transition.

Director of Budget and Administrative Services David Farmer reviewed an upcoming meeting at Davenport City Hall regarding the URA/TIF. He also reviewed the work group and steps taken, completed, and still in progress to complete the MEDIC transition.

Sharma also reviewed upcoming board meetings, including a time change, strategic planning presentation, and joint meetings. He also reviewed a Medic Board meeting, SECC board meeting and upcoming conference attendance.

Supervisor Dickson spoke on the Metropolitan Planning Area Transportation policy committee and Seventh District DOC Committee.

Supervisor Paustian spoke on Partners of Scott County Watershed.

Supervisor Beck spoke on MH Region updating the 28E agreement, SCRA, Waste Commission and the purchase of a new Semi, and a Bi-State presentation on the Arsenal Museum.

Moved by Dickson, seconded by Maxwell at 5:44 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>.