

Scott County Board of Supervisors
November 9, 2023 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 October 24, 2023 Committee of the Whole and the October 26, 2023 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the quote for one (1) 2025 Life Line Ambulance, with power load system and cot for MEDIC EMS of Scott County is hereby approved and awarded to Klocke's Emergency Vehicles, Sterling, IL, in the amount of \$311,666 with an additional 10% contingency (total not to exceed \$342,833). 2) That the quote for one (1) 2025 Life Line Ambulance, with power load system, cot, and bariatric lift for MEDIC EMS of Scott County is hereby approved and awarded to Klocke's Emergency Vehicles, Sterling, IL, in the amount of \$326,511 with an additional 10% contingency (total not to exceed \$359,162). 3) That the quote for two (2) 2025 Ford E450 Chassis with remount of existing Life Line box, new power load system and cot for MEDIC EMS of Scott County is hereby approved and awarded to Klocke's Emergency Vehicles, Sterling, IL, in the amount of \$420,230 with an additional 10% contingency (total not to exceed \$462,253). 4) This resolution shall take effect immediately. (222-2023)

BE IT RESOLVED: 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the request for a utility easement on County owned property Parcel number 92249002 for Thursday, December 7, 2023 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. (223-2023)

BE IT RESOLVED: 1) The hiring of Ryan Doyle for the position of Custodian with the FSS Department starting at entry level rate. 2) The hiring of Levi Riedesel for the position of Roadside Vegetation Technician with the Secondary Roads Department at entry level rate. (224-2023)

BE IT RESOLVED: 1) Iowa Administrative Code 641, Chapter 132 requires each EMS service program to have a Medical Director. The code defines a Medical Director as "a physician designated by the service program and responsible for providing medical direction and overall supervision of the medical aspects of the service program". This agreement covers the roles and responsibilities of Dr. Vermeer to serve as the Medical Director for MEDIC EMS of Scott County. 2) This agreement covers the roles and responsibilities of Dr. Vermeer to serve as the Chair of the Physician's Advisory Board.

3) That the chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately. (225-2023)

BE IT RESOLVED: 1) That the Addendum to the Scott Emergency Communications Center Chapter 28E Intergovernmental Agreement with changes related to MEDIC EMS is hereby approved. 2) That the Scott County Board Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately. (226-2023)

BE IT RESOLVED: 1) That the Urban County Coalition 2024 Legislative Issues and Priorities is hereby approved. 2) This resolution shall take effect immediately. (227-2023)

BE IT RESOLVED: 1) That the following appointment of Dr. Kathleen Hanson to the Board of Health for (3) year term expiring December 31, 2026 is hereby approved. 2) That the following appointment of Dr. Michael Franzman to the Board of Health for (3) year term expiring December 31, 2026 is hereby approved. 3) This resolution shall take effect immediately. (228-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 328119 through 328378 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,251,010.00. 2) This resolution shall take effect immediately. (229-2023)

Moved by Dickson, seconded by Maxwell that the following resolution (230-2023) be approved. Roll Call: Three Ayes with Supervisor Beck and Supervisor Paustian voting Nay.

BE IT RESOLVED: 1) That the bid for one 2023 International HV607, 2,000-gallon water truck for Secondary Roads was approved on September 16, 2021, and awarded to Thompson Truck & Trailer, Davenport, IA, in the amount of \$128,890.00. 2) That a surcharge fee of \$4,100 for purchase of said 2023 International HV607, 2,000-gallon water truck was approved on April 28, 2022, and awarded to Thompson Truck & Trailer, Davenport, IA. 3) That the truck tank system and related equipment be upgraded to a Klein Model K230, 2,300 gallon capacity and that a surcharge fee of \$7,958.67 for purchase of said 2023 International HV607, 2,300-gallon water truck is hereby approved and awarded to Thompson Truck & Trailer, Davenport, IA. 4) This resolution shall take effect immediately.

Supervisor Paustian does not want to pay another surcharge, but understands if reordered it may take years to get a truck.

Supervisor Beck wants to send a message to vendors that it was not a unanimous vote.

Supervisor Maxwell agrees with them, but wanted to make sure Secondary Roads got the water truck.

County Administrator Mahesh Sharma spoke on the MEDIC EMS transition, more items will be coming to the Board in the next few cycles. He also reviewed a request from Humility Homes for more funding, a QCIC meeting, Intergovernmental meeting, EMA Strategic Planning, and the holiday schedule for upcoming Board meetings. He also reminded the Board of a Special Board meeting to Canvass the Votes on November 14, 2023 at 8:30AM.

Supervisor Maxwell spoke on Visit QC and expanding tourism, and Bi-State and the future of the I-80 bridge. He also attended a Planning & Zoning meeting with a presentation on Wind turbines and the impact they have on Weather Radar.

Supervisor Beck spoke on a Bi-State Finance meeting, they had a clean audit. He also attended EMA Strategic Planning and spoke on SECC/EMA Director Dave Donovan's retirement. He also reviewed the Recycling center has an open house for the new sorting machine and Executive Director Kathy Morris's retirement.

Moved by Paustian, seconded by Rawson at 5:22 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>.