

Scott County Board of Supervisors
November 21, 2023 5:40 p.m.

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

Moved by Maxwell, seconded by Dickson a motion approving the minutes of the November 7, 2023 Committee of the Whole, the November 9, 2023 Board Meeting, and the November 14, 2023 Special Board Meeting – Canvass of Votes. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson a motion to move item number seven from the consent agenda to vote on separately. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the purchase of a TomCat Ride on 33-inch scrubber in the amount of \$21,295.71 from Great Western Supply is hereby approved. 2) This resolution shall take effect immediately. (231-2023)

BE IT RESOLVED: 1) The authority of the IT Director to sign a professional services agreement with Crowe LLP in an amount not to exceed \$63,000 is hereby approved. 2) This resolution shall take effect immediately. (232-2023)

BE IT RESOLVED: 1) The hiring of Alexys Heston for the position of Senior Office Assistant with the Sheriff's Office starting at entry level rate. (234-2023)

BE IT RESOLVED: 1) The hiring of Dylan Lake for the position of Network Systems Administrator with the IT Department starting at step 7 and accruing 2 weeks of vacation annually. (235-2023)

BE IT RESOLVED: 1) That the proposal from Berkshire Hathaway for a one-year agreement for specific stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (236-2023)

BE IT RESOLVED: 1) That the proposal from iSolved Benefit Services for a one-year agreement for flexible savings plan administration is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (237-2023)

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 Asset Transfer Agreement on behalf of the County Board. 5) This resolution shall take effect immediately. (238-2023)

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. 2) The County will outsource the billing services for medical services related to EMS services provided by the County. 3) The county agrees to enter into the contracts with Medical Collections of America, Inc. 4) The MEDIC EMS Director of Scott County is authorized to enter into the contract on behalf of the County. 5) This resolution shall take effect immediately. (239-2023)

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. 2) The County will outsource the billing services for medical services related to EMS services provided by the County. 3) The county agrees to enter into the contracts with Professional Billing Services of Illinois, Inc. 4) The MEDIC EMS Director of Scott County is authorized to enter into the contract on behalf of the County. 5) This resolution shall take effect immediately. (240-2023)

BE IT RESOLVED: 1) That Scott County hereby approves financial support in the amount of \$22,500 for Humility Homes and Services to operate the winter emergency shelter once again this winter. 2) This resolution shall take effect immediately. (241-2023)

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY24 Budget is set for Tuesday, December 19, 2023 at 4:30 p.m. 2) The County Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately. (242-2023)

Motion to approve the TIF Letter to the City of Bettendorf for the I80 Amendment.

BE IT RESOLVED: 1) A total of 24 applications covering 3,398.34 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 45 applications covering 4,433.08 acres were received in the Scott County Assessor's office. 562 applications are recommended for approval, covering 107,757.44 total acres recommended for approval by County Assessor's Office. 3) This resolution shall take effect immediately. (243-2023)

BE IT RESOLVED: 1) That the appointment of Matt Brumfield to the Bi-State Revolving Loan Administration Board for a two (2) year term expiring on December 31, 2025 is hereby approved. 2) That the appointment of Dean Glunz to the Building Board of Appeals for a five (5) year term, expiring on December 31, 2028 is hereby approved. 3) That the appointment of Mark Phipps to the Conservation Board for a five (5) year term, expiring on December 31, 2028 is hereby approved. 4) That the appointment of Lincoln

Oliver to the Integrated Roadside Vegetation Management for a three (3) year term, expiring on December 31, 2026 is hereby approved. 5) That the appointment of Marty O'Boyle to the Library Board for a six (6) year term, expiring on November 20, 2029 is hereby approved. 6) That the appointment of Bernie Peeters to River Bend Transit Board for a one (1) year term, expiring on December 31, 2024 is hereby approved. 7) This resolution shall take effect immediately. (244-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 328387 through 328647 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,430,694.04. 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 \$113,154.42. 3) This resolution shall take effect immediately. (245-2023)

Moved by Maxwell, seconded by Dickson that the following resolution (233-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The purchase of Tenex Software Solutions from Adkins Election Services in the amount of \$386,210 is hereby approved. 2) This resolution shall take effect immediately.

Supervisor Rawson expressed her concern of the cost difference. After hearing the information presented, she understood the need for the higher priced equipment and software.

Supervisor Maxwell addressed that Customer service was a big part of his decision, along with safety and security.

Supervisor Beck reviewed that his questions and concerns had been addressed.

Moved by Paustian, seconded by Rawson a Motion approving an Unpaid Leave request for Patricia Beckman. Roll Call: All Ayes.

Moved by Maxwell, seconded by Dickson that the following resolution (246-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Board of Canvassers hereby ORDERS that a recount of the votes cast in the November 7, 2023, Regular City and School Election for Pleasant Valley District 6 be recounted pursuant to the requirements of Iowa Code Section 50.48 and 331.302. 2) This resolution shall take effect immediately.

Supervisor Beck opened the floor for Public Comment.

Diane Holst of Eldridge spoke on her disapproval of the purchase of the Pollbooks.

Todd McGreevy of Bettendorf spoke on his opposition to the purchase of the Pollbooks and wanted more questions answered.

County Administrator Mahesh Sharma thanked the board for approval of items leading to the MEDIC transition and funding for Humility Homes emergency shelter. He also spoke on the employee PRIDE celebration, Quad Cities Chambers quarterly update, Recycling center open house and ribbon cutting, and the final MEDIC EMS board meeting. He also reminded everyone of holiday closings of county offices.

Supervisor Beck reviewed that he would give a report at the next board meeting.

Moved by Paustian, seconded by Rawson at 5:56 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>.