AGENDA

SCOTT COUNTY BOARD OF SUPERVISORS

September 28, 2023 - 5:00 P.M.

Temporary Boardroom - Courthouse - 2nd Floor - Conference Room 258 - *In-Person &Virtual

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388
ACCESS CODE: 2498 2819451 PASS CODE: 1234
OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

| | See the Webex Instructions in packet for a direct link to the meeting. |
|----|---|
| 1. | Roll Call: Paustian, Rawson, Beck, Dickson, Maxwell |
| 2. | Pledge of Allegiance. |
| 3. | Approval of Minutes: September 12, 2023 Committee of the Whole September 14, 2023 Board Meeting |
| | Moved by Second by Paustian Rawson BeckDickson Maxwell |
| | *Review Agenda* |
| 4. | Public Comment as an Attendee. By Phone: *3 to raise/lower hand, *6 to unmute (host must unmute you first) |
| | By Computer: Bottom right of screen, you will find Participants and Chat, with in this area you should see a hand icon, you will use the hand icon to raise and lower your hand. |

a mane

Consent

- 5. Resolution to approve the Attorney's Office request to over-hire up to eight (8) weeks for a Senior Assistant County Attorney.
- 6. Resolution to approve the replacement of twenty (20) in-car cameras for the Sheriff's Office and Conservation Department's public safety vehicles in the amount of \$109,773.80 from Motorola Solutions.
- 7. Resolution to approve the purchase of two hundred (200) laptops and accessories in the amount of \$355,100.00 from Hewlett -Packard.
- 8. Resolution to approve the Memorandum of Understanding between MEDIC EMS, an Iowa Non-Profit Coporation and MEDIC EMS of Scott County, a department of Scott County.
- 9. Resolution to approve the support for Live Lead Free Quad City with \$100,000.00 grant for the reduction of lead poisoning in the QCA.

| 10. | Resolution to approve the FY23 year-end fund transfers. |
|---------|---|
| 11. | Resolution to approve the FY24 year-end fund transfers. |
| 12. | Resolution to approve the FY23 year-end appropriation transfers for various county departments. |
| 13. | Resolution to approve City of Bettendorf request of abatement of taxes for the following parcels: 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 |
| 14. | Resolution to approve 2022 property tax suspension request in the amount of \$1,136.00 for Denise Bailey. |
| 15. | Resolution to approve 2022 property tax suspension request in the amount of \$4,966.00 for Nancy and Ronald Elliott. |
| 16. | Resolution to approve 2022 property tax suspension request in the amount of \$478.00 for Twyla Hagberg. |
| 17. | Resolution to approve 2022 property tax suspension request in the amount of \$2,036.00 for Clayton Johnson. |
| 18. | Resolution to approve 2022 property tax suspension request in the amount of \$862.00 for Kevin Kern. |
| 19. | Resolution to approve 2022 property tax suspension request in the amount of \$338.00 for Thomas Lott. |
| 20. | Resolution to approve warrants in the amount of \$3,083,821.20 and purchasing card transactions in the amount of \$137,031.29. |
| 21. | Motion to approve the beer/liquor license renewal for Valley Inn, 24575 Valley Drive, Pleasant Valley, IA 52767. Moved by Second by |
| | Paustian Rawson Beck Dickson Maxwell |
| Financ | e & Intergovernmental |
| 22. | Resolution to adopt the dispatch consolidation recommendation report from SECC / MED-COM working group. |
| | Moved by Second by Paustian Rawson Beck Dickson Maxwell |
| Other l | Items of Interest |
| 23. | County Administrator Report - Mahesh Sharma. |
| 24. | Board of Supervisors Report. |
| 25. | Adjourned. Moved by Second by |

Instructions for Unmuting Phone Line during Board Meeting teleconference

To gain the moderator's attention, *press* *3 *from your phone OR the raise hand icon* on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Meeting # 2498 281 9451

Password #1234

Connect via Computer or application:

Host: <u>www.webex.com</u> Meeting number: **above** Password: **1234**

Or use direct link to meeting:

https://scottcountyiowa.webex.com/scottcountyiowa/j.php?MTID=m3e5b027b77f442308e7694958bf09085

_Connect via telephone: 1-408-418-9388 Meeting number: above Password: 1234

Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may "raise their hand" by using *3 to gain attention of the host.

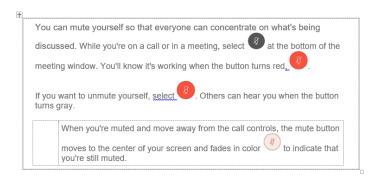
When called upon for comments by the Board,

- 1. The host will then unmute the participant's line at the appropriate time.
- 2. A user must have his or her own device unmuted.
- 3. The user may then unmute his or her conference line by keying * 6
- 4. After conversation, please lower your hand. (*3 again)

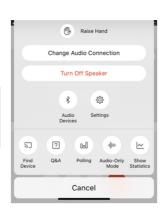
Computer / Application Connections:

If connected via web application or computer, the user should look for the and click to appear raised so the host may acknowledge you.

- 1. The host will then unmute the participant's line at the appropriate time.
- 2. A user must have his or her own device unmuted.
- 3. The user may then unmute his or her conference line by clicking the microphone symbol.
- 4. After conversation, please lower your hand. (*3 again)



To find the *raise hand icon*, you may need to click on ...



DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 28, 2023

APPROVAL OF THE OVER-HIRE OF 1.0 FTE SENIOR ASSISTANT COUNTY ATTORNEY DUE TO RETIREMENT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the Board hereby approves the temporary over-hire of 1.0 FTE Senior Assistant County Attorney for up to eight (8) weeks.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 28, 2023

IN-CAR CAMERA REPLACEMENT PROJECT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The replacement of in-car cameras for Sheriff'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.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 28, 2023

LAPTOP COMPUTER REPLACEMENT PROJECT

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

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made by and between MEDIC EMS, an Iowa nonprofit corporation ("MEDIC") and the DEPARTMENT OF MEDIC EMS, a department of Scott County Iowa ("Department of MEDIC EMS") (each of whom are referred to as "Party" and collectively as "Parties") to be effective the date that the last Party adopts this document as set forth below:

WITNESSETH

WHEREAS, MEDIC is a duly organized and licensed nonprofit tax-exempt 501(c)(3) corporation consisting of assets and an assembled a team of caring and altruistic Emergency Medical Service professionals providing both emergency and non-emergency ambulance transportation, dispatching, and electronic patient care record hosting.

WHEREAS, since September 1, 1982 Scott County, Iowa ("Scott County") and MEDIC have partnered to ensure the availability of emergency medical services and Scott County has, at various times, subsidized MEDIC's operations.

WHEREAS, the Parties have determined the provision of emergency medical services in the geographic area served by MEDIC must be a governmental unit and that Scott County is the logical governmental unit to perform such services, and to that end, Scott County has created the Department of MEDIC EMS, as a separate department.

WHEREAS, Scott County desires to assume the assets and operations of MEDIC beginning on January 1, 2024 and MEDIC desires to transfer its assets and operations to Scott County pursuant to an asset and operations transfer agreement (the "Asset Transfer Agreement"), and a Plan of Dissolution resulting in the dissolution of MEDIC on or about January 1, 2024 (hereafter referred to as the "Consolidation").

NOW, THEREFORE, in consideration of the foregoing, the Parties hereby set forth their mutual understandings as follows:

1. <u>EFFECTIVE DATE.</u>

The Parties intend for the Consolidation to be effective starting on January 1, 2024 (hereafter referred to as the "Effective Date") and agree that either party may propose a different Effective Date provided there is a good faith and reasonable basis to make such change.

2. <u>MEDIC PLAN OF DISSOLUTION AND ARTICLES OF DISSOLUTION.</u>

MEDIC must adopt a Plan of Dissolution before the Effective Date and file Articles of Dissolution within a reasonable time after the Effective Date.

3. TRANSFER OF ASSETS AND OPERATIONS.

As part of the Plan of Dissolution, MEDIC will transfer assets and operations to the Department of Medic EMS on the Effective Date pursuant to the Asset Transfer Agreement; provided, however, the Parties will make provision for MEDIC to hold or access funds as set forth in the Asset Transfer Agreement to enable MEDIC to wind up its affairs after filing Articles of Dissolution after which all remaining funds, if any, will be transferred to the Department of MEDIC EMS.

4. PARTIAL ASSUMPTION OF LIABILITIES; ASSIGNMENT OF CONTRACT

Department of MEDIC EMS will not assume any liabilities or contracts of MEDIC unless the Parties execute a subsequent and written instrument in which Department of MEDIC EMS agrees to assume a specifically identified liability or contract of MEDIC. The Parties agree to work diligently to identify contracts to be assigned as provided in the Asset Transfer Agreement.

5. ASSETS MUST BE USED FOR PUBLIC PURPOSE.

Scott County agrees that as a governmental unit within the state of Iowa it will use all the assets and resources it receives from MEDIC solely for public purposes.

6. MEDIC EMPLOYEES TO BECOME SCOTT COUNTY EMPLOYEES.

Department of MEDIC EMS intends to employ all qualifying employees of MEDIC who are MEDIC employees as of December 31, 2023, and agrees to work diligently with MEDIC to effectuate the transition of all qualifying employees of MEDIC to the Department of Medic EMS as of the Effective Date or a mutually agreeable date.

7. TRANSACTION NOT CONTINGENT ON GEMT FUNDING.

The Consolidation outlined herein is not contingent upon Scott County obtaining funding from the Ground Emergency Medical Transportation (GEMT) Program.

8. COMPLETE AGREEMENT.

This Memorandum of Understanding constitutes the entire expression of the mutual understanding and present intentions of the Parties and supersedes all other documents and understandings, oral or in writing, with respect to the subject matters contained herein,

| IN | WITNESS | WHEREOF, | this | Memorandum | of | Understanding | is | adopted by | each | of the | |
|-----|---------------|------------------|-------|------------|----|---------------|----|------------|------|--------|--|
| for | egoing Partie | es on the date a | ffixe | d below: | | | | | | | |

| MEDIC EMS | DEPARTMENT OF MEDIC EMS |
|-----------------------------|--|
| | W. D. I. Gl. i. G. ii G. ii D. I. i |
| Robert Frieden, Board Chair | Ken Beck, Chair, Scott County Board of Supervisors |
| Dated , 2023 | Dated , 2023 |

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

SEPTEMBER 28, 2023

APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN MEDIC EMS, AN IOWA NONPROFIT CORPORATION AND MEDIC EMS OF SCOTT COUNTY, A DEPARTMENT OF SCOTT COUNTY, IOWA

- Section 1. Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County.
- Section 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.
- Section 3. The county agrees to receive the assets, liabilities, and employees and begin emergency medical services on or about January 1, 2024.
- Section 4. The Board Chair is authorized to sign the agreement and successor Asset Transfer Agreement on behalf of the County Board.
- Section 4. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

SEPTEMBER 28, 2023

APPROVAL OF SUPPORT FOR LIVE LEAD FREE QUAD CITY

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

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

SEPTEMBER 28, 2023

APPROVAL OF FY23 YEAR-END FUND TRANSFERS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. FY23 year-end fund transfers as presented by the County Administrator are hereby approved.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

SEPTEMBER 28, 2023

APPROVAL OF FY24 YEAR-END FUND TRANSFERS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. FY24 year-end fund transfers as presented by the County Administrator are hereby approved.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

SEPTEMBER 28, 2023

APPROVING FISCAL YEAR 2023 YEAR-END APPROPRIATION TRANSFERS FOR VARIOUS COUNTY DEPARTMENTS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 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, | |
|------------|------------|-----------|---------------|------|
| DEFARIMENT | | | C TRANSFER | NOTE |
| YJRC | Expenses | \$ 36,000 | В | 1 |
| | | | | |
| YJRC | Supplies | \$ 2,000 | В | 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

DATE

SCOTT COUNTY AUDITOR

RESOLUTION SCOTT COUNTY BOARD OF SUPERVISORS September 28, 2023

APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE WITH IOWA CODE CHAPTER 445.63

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 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.

Section 2. The City of Bettendorf has requested the abatement of the taxes for the following parcels:

| | | Prorated amount to |
|-----------|-------------------|--------------------|
| Parcel | Address | 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 |

Section 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.

| THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD |
|---|
| OF SUPERVISORS ON DATE |
| SCOTT COUNTY AUDITOR |

SCOTT COUNTY BOARD OF SUPERVISORS

September 28, 2023

SUSPENDING 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.

- Section 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.
- Section 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.
- Section 3. This resolution shall take effect immediately.

| THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON DATE |
|---|
| SCOTT COUNTY AUDITOR |

SCOTT COUNTY BOARD OF SUPERVISORS

September 28, 2023

SUSPENDING THE 2022 PROPERTY TAXES DUE IN SEPTEMBER 2023 AND MARCH 2024 FOR NANCY AND RONALD ELLIOTT, 18 BIRCHWOOD DRIVE, BLUEGRASS, IOWA AS DIRECTED BY THE IOWA DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE AMOUNT OF \$4,966.00.

- Section 1. That Scott County has been directed by the lowa Department of Health and Human Services to suspend the collection of the 2022 property taxes for Nancy and Ronald Elliott, 18 Birchwood Drive, Bluegrass, lowa in the amount of \$4,966.00 are hereby suspended.
- Section 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.
- Section 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.
- Section 4. This resolution shall take effect immediately.

| THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON DATE |
|---|
| SCOTT COUNTY AUDITOR |

SCOTT COUNTY BOARD OF SUPERVISORS

September 28, 2023

SUSPENDING 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.

- Section 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.
- Section 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.
- Section 3. This resolution shall take effect immediately.

| THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON DATE |
|---|
| SCOTT COUNTY AUDITOR |

SCOTT COUNTY BOARD OF SUPERVISORS

September 28, 2023

SUSPENDING THE 2022 PROPERTY TAXES DUE SEPTEMBER 2023 AND MARCH 2024 FOR CLAYTON JOHNSON, 7318 PACIFIC STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$2,036.00.

- Section 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.
- Section 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.
- Section 3. This resolution shall take effect immediately.

| THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON DATE | |
|---|---|
| SCOTT COUNTY AUDITOR | • |

SCOTT COUNTY BOARD OF SUPERVISORS

September 28, 2023

SUSPENDING 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.

- Section 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.
- Section 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.
- Section 3. This resolution shall take effect immediately.

| THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD |
|---|
| OF SUPERVISORS ON DATE |
| SCOTT COUNTY AUDITOR |

SCOTT COUNTY BOARD OF SUPERVISORS

September 28, 2023

SUSPENDING 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.

- Section 1. The 2022 property taxes due in September 2023 and March 2024 for Thomas Lott, 1518 lowa Street, Davenport, Iowa in the amount of \$338.00 are hereby suspended.
- Section 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.
- Section 3. This resolution shall take effect immediately.

| THE COUNTY AUDITOR'S CERTIFIES THAT THIS RI HAS BEEN FORMALLY AI | ESOLUTION PPROVED BY THE |
|--|-----------------------------|
| BOARD OF SUPERVISORS | DATE |
| SCOTT COUNTY AUDITO | R |

SCOTT COUNTY BOARD OF SUPERVISORS

September 28, 2023

APPROVAL OF WARRANTS IN THE AMOUNT OF \$3,083,821.20 AND PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$137,031.29

- Section 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.
- Section 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.
- Section 3. This resolution shall take effect immediately.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

SEPTEMBER 28, 2023

ADOPTING THE DISPATCH CONSOLIDATION RECOMMENTATION REPORT FROM SECC/MED-COM WORKING GROUP

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the Board adopt the dispatch consolidation recommendations from the SECC / MED-COM Working Group.