

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 12, 2023**

Same Webex info for both meetings.

**Thursday, October 12, 2023**

**Special Board Meeting - 4:30 pm**  
**Canvass of Votes - Board Room, 1st Floor, Administrative Center \*In-Person and 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: 2509 440 8094 PASS CODE: 1234**

OR you may join via Webex. Go to [www.webex.com](http://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: Rawson, Beck, Dickson, Maxwell, Paustian

\_\_\_ 2. Canvass of Votes.

Moved by \_\_\_ Second by \_\_\_

Rawson \_\_\_ Beck \_\_\_ Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_

\_\_\_ 3. Adjourned. Moved by \_\_\_ Second by \_\_\_

**Regular Board Meeting - 4:35 pm**  
**Board Room, 1st Floor, Administrative Center (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**

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1. Roll Call: Rawson, Beck, Dickson, Maxwell, Paustian

2. Pledge of Allegiance.

3. Approval of Minutes:

September 26, 2023 - Committee of the Whole

September 28, 2023 - Board Meeting

Moved by \_\_\_ Second by \_\_\_  
Rawson \_\_\_ Beck \_\_\_ Dickson \_\_\_ Maxwell \_\_\_ Paustian \_\_\_

**\*\*Agenda Review\*\***

**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, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

**Consent**

5. Resolution to purchase of used 2022 Ford Explorer from Sexton Ford for \$39,500 for the Sheriff's Office.
6. Resolution to approve a five (5) year contract and a one-time implementation and media conversion fee with Fidlar Technologies for a total of \$445,500.00 for the Land Record Management System Project.
7. Resolution to approve the contract with Fidlar Technologies for \$77,783.50 for the Auditor's Records Scan, Index and Hosting project.
8. Resolution to approve the multiple lease agreements for the MEDIC EMS transition.
9. Resolution to approve the staff appointments.
10. Resolution to approve offering an employee incentive to donate to United Way Pledge Drive by raffling 8 hours of floating holiday.
11. Resolution to approve the partial abatement request of 2022 property taxes in the amount of \$821.00 from Project Renewal for parcels at 513 Warren in Davenport.
12. Resolution approving the FY2024 - FY2026 Scott County Strategic Plan.
13. Resolution to approve the warrants in the amount of \$2,106,276.57.
14. Motion to approve filing of fourth quarter FY23 quarterly financial reports from various county offices.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Rawson \_\_\_\_\_ Beck \_\_\_\_\_ Dickson \_\_\_\_\_ Maxwell \_\_\_\_\_ Paustian \_\_\_\_\_

**Other Items of Interest**

15. County Administrator Report - Mahesh Sharma.
16. Board of Supervisors Report.
17. Adjourned. Moved by \_\_\_\_\_ Second by \_\_\_\_\_

**Instructions for *Unmuting Phone Line* during Board Meeting teleconference**

Same Webex info for both meetings.

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 # 2509 440 8094**

**Password #1234**

**Connect via Computer or application:**

Host: [www.webex.com](http://www.webex.com) Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/j.php?MTID=mfc4fdcfa355a8aa87e9151c6f4a88da3>

**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 **Raise Hand**  raise hand symbol and click to appear raised so the host may acknowledge you.

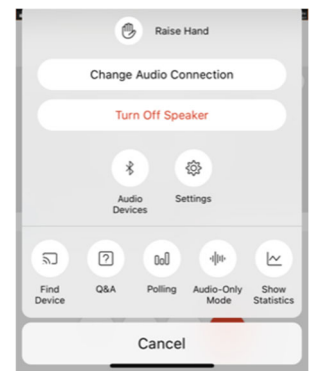
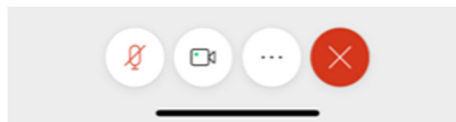
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

You can mute yourself so that everyone can concentrate on what's being discussed. While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red .

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color  to indicate that you're still muted.

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



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

R E S O L U T I O N  
SCOTT COUNTY BOARD OF SUPERVISORS  
OCTOBER 12, 2023

A RESOLUTION APPROVING THE PURCHASE OF ONE (1)  
2022 FORD EXPLORER FOR THE SHERIFF'S OFFICE

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

- Section 1. That the quote for one (1) 2022 Ford Explorer for the Sheriff's Office is approved and hereby awarded to Sexton Ford, Moline, IL, for a total cost of \$39,500.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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\_\_\_\_\_  
DATE

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SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

October 12, 2023

#### APPROVING RECORDER'S LAND RECORDS MANAGEMENT SYSTEM PROJECT

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

- Section 1. The authority of the Recorder to sign a Software as a Service (SaaS) five (5) year subscription agreement with Fidlar Technologies for one-time implementation and media conversion costs of \$110,000 and annual SaaS costs of \$67,100 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 12, 2023

APPROVING AUDITOR'S RECORDS SCAN, INDEX, AND HOSTING PROJECT

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

- Section 1. The authority of the Auditor to sign a contract with Fidlar Technologies for scan, index, and import services in an amount not to exceed \$77,783.50 is hereby approved.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

October 12, 2023

A RESOLUTION APPROVING MEDIC EMS OF SCOTT COUNTY LEASE AGREEMENTS WITH VARIOUS PARTIES AS OUTLINED IN EACH SECTION BELOW.

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

Section 1. That the lease agreement between MEDIC EMS of Scott County and the City of Blue Grass for space at 606 W Mayne St. Blue Grass, IA from January 1, 2024 to October 31, 2033 be approved in the total amount of \$42,500.00.

Section 2. That the lease agreement between MEDIC EMS Of Scott County and the City of Bettendorf for space at 1933 Spruce Hills Drive Bettendorf, IA from January 1, 2024 to June 30, 2029 I be approved in the total amount of \$0.00.

Section 3. That the ground lease agreement between MEDIC EMS of Scott County and Genesis Health System at 1204 E High St Davenport, IA from January 1, 2024 to May 4, 2091 be approved in the total amount of \$0.00.

Section 4. That the garage lease between MEDIC EMS of Scott County and Genesis Health System at 2202 N. Marquette Davenport, IA from January 1, 2024 -June 30, 2025 be approved in the total amount of \$56,799.55.

Section 5. That the lease between MEDIC EMS and DSI Partners LLC at 1040 W 4<sup>th</sup> St. Davenport, IA from January 1, 2024 to June 30, 2025 be approved in the total amount of \$29,762.10.

Section 6. That the Director of Facility and Support Services is authorized to sign the lease agreements on behalf of the Scott County Board of Supervisors.

Section 7. This resolution shall take effect immediately.



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SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

October 12, 2023

### APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Christopher Cason for the position of part-time Bailiff with the Sheriff's Office at entry level rate.

Section 2. The hiring of Trenton Smith for the position of Corrections Officer with the Sheriff's Office at entry level rate.

Section 3. The hiring of TreShaun Summage for the position of Corrections Officer with the Sheriff's Office at entry level rate.

Section 4. The hiring of Andrew Schult for the position of Corrections Officer with the Sheriff's Office at entry level rate.

Section 5. The hiring of Louise Hill for the position of part-time Detention Youth Counselor with the Youth Justice & Rehabilitation Center at entry level rate.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

October 12, 2023

### APPROVING EMPLOYEE INCENTIVE FOR UNITED WAY BY RAFFLING 8 HOURS OF FLOATING HOLIDAY

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

Section 1. That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2024.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

October 12, 2023

APPROVING PARTIAL ABATEMENT OF PROPERTY TAXES FOR \$808.00 & \$13.00,  
FOR PARCELS G0051-01 AND G0051-02 AT 513 WARREN, DAVENPORT, IOWA.

WHEREAS, Project Renewal of Davenport purchased property at 513 Warren St.  
as a non-profit;

WHEREAS, the property was purchased on October 31, 2022 and the formal  
request for Iowa Property Tax Exemption pursuant to Iowa Code Section 427.3  
was received by Board of Supervisors on 09/14/2023;

WHEREAS, Iowa Code Section 427.19 permits the Board of Supervisors to  
prorate taxes levied against the property within the year of the exemption was  
applied for.

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

Section 1. That upon determination by the City Assessor and County Attorney  
Office that the property located at 513 Warren Street, Davenport, IA qualifies as  
exempt pursuant to applicable state law, that both parcels qualify for a partial  
abatement of the 1<sup>st</sup> installments (G0051-01 - \$200.00 and G0051-02 - \$3.00),  
and a full abatement of the 2<sup>nd</sup> installments for 2022 property taxes (G0051-01 -  
\$608.00 and G0051-02 - \$10.00) and the total abatement of the 2022 property  
tax in the amount of \$821.00 are hereby abated.

Section 2. This resolution shall take effect immediately.

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DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

OCTOBER 12, 2023

APPROVAL OF SCOTT COUNTY, IOWA STRATEGIC PLAN FY2024 - 2026

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

Section 1. The County completed a strategic planning process in the summer of 2023 with facilitators, department heads, staff and elected officials of the County.

Section 2. The entire strategic planning process reflected Scott County's PRIDE statement with Involvement and Dedication from many people along with Professionalism, Responsiveness, and Excellence in the conversations and decisions made by the group.

Section 3. The top strategic priorities are Employees; Facilities; and Organizational Efficiency. Multiple strategies and actions steps are developed for each priority

Section 4. The Board of Supervisors affirms the top strategic priorities, strategies and action steps for fiscal years 2024 through 2026.

Section 5. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE  
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BOARD OF SUPERVISORS ON \_\_\_\_\_.**

**DATE**

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**SCOTT COUNTY AUDITOR**

## **RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

October 12, 2023

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$2,106,276.57**

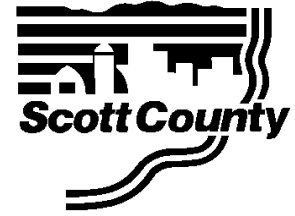
BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 327519 through 327808 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,106,276.57.

Section 2. This resolution shall take effect immediately.

**OFFICE OF THE COUNTY ADMINISTRATOR**  
 600 West 4<sup>th</sup> Street  
 Davenport, Iowa 52801-1003

Ph: (563) 326-8702 Fax: (563) 328-3285  
 www.scottcountyiowa.gov  
 E-Mail: admin@scottcountyiowa.gov



September 18, 2023

TO: Mahesh Sharma, County Administrator

FROM: David Farmer, CPA, MPA Director of Budget and Administrative Services

SUBJ: Filing of Fourth Quarter Reports from Various County Offices for FY23

The following is a summary of revenue through the 4<sup>th</sup> Quarter of FY23 for the following County offices:

Office	FY23 Amended Budget	June, 30 2023 Actual	% Rec'd	Note
Auditor	\$ 88,226	\$ 102,605	116%	(1)
Recorder	1,029,950	1,042,961	101%	(2)
Sheriff	1,528,548	1,596,711	105%	(3)
Planning & Dev	348,940	333,837	96%	(4)
<b>Totals</b>	<b>\$2,995,664</b>	<b>\$3,076,114</b>	<b>103%</b>	

Amended budget is a \$14,304 net reduction in revenue expectations.

**Note 1:** Reflects the amount of transfer fees (92%) and election reimbursements (101%) for the fiscal year.

**Note 2:** Reflects fees for real estate filings and vital records received during the period.

**Note 3:** Reflects grant activity, care keep charges, weapon permits, and fees for service earned during the period, general fund only.

**Note 4:** Reflects the amount of building permit fees received during the period.

The Commission of Veteran Affairs, in their report to the County Auditor, presents the following summary of expenditures through the 4<sup>th</sup> quarter of FY23:

Veterans Office	FY23 Amended Budget	June 30, 2023 Actual	% Used	Note
Administration	\$121,467	\$115,422	95%	(1)
Relief Payments	47,300	22,706	48%	(2)
<b>Totals</b>	<b>\$168,767</b>	<b>\$138,128</b>	<b>82%</b>	

**Note 1:** Actual incurred reflects travel and school of instruction.

**Note 2:** Most of direct relief comes from the state and federal government. It is noted that 38% of burial assistance costs and 25% of rental assistance have been expended so far this year.