

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 9, 2023 - 5:00 P.M.

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: 2495 642 8289 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: Dickson, Maxwell, Paustian, Rawson, Beck
2. Pledge of Allegiance.
3. Approval of Minutes:
October 24, 2023 8:30AM - Committee of the Whole
October 26, 2023 5:00PM - Board Meeting

Moved by _____ Second by _____

Dickson ____ Maxwell ____ Paustian ____ Rawson ____ Beck ____

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

Consent

5. Resolution to approve the purchase of two (2) new ambulances and the remount of two (2) existing ambulances for MEDIC EMS of Scott County from Klocke's Emergency Vehicles.
6. Resolution to approve the setting of the Public Hearing for Thursday, December 7, 2023 at 5:00PM during the Board Meeting as required by Iowa Code relative to Land Easement.
7. Resolution to approve the staff appointments.
8. Resolution to approve the agreement with Dr. Vermeer to serve as the MEDIC EMS Medical Director and Chair of the EMS Physician Advisory Board.
9. Resolution to approve the addendum to the Scott Emergency Communications Center Iowa Code Chapter 28E Intergovernmental agreement.

10. Resolution to approve the Urban County Coalition 2024 Legislative Issues and Priorities list.
11. Resolution to approve the following appointments to the Board of Health:
 - Dr. Kathleen Hanson for a three (3) year term expiring on December 31, 2026.
 - Dr. Michael Franzman for three (3) year term expiring on December 31, 2026.
12. Resolution approving the warrants in the amount of \$2,251,010.00
Moved by _____ Second by _____
Dickson ____ Maxwell ____ Paustian ____ Rawson ____ Beck ____ .

Facilities & Economic Development

13. Resolution to approve the second surcharge fee for the purchase of the 2023 International HV607, 2,300-gallon water truck for \$7,958.67 to Thompson Truck & Trailer.
Moved by _____ Second by _____
Dickson ____ Maxwell ____ Paustian ____ Rawson ____ Beck ____

Other Items of Interest

14. County Administrator Report - Mahesh Sharma.
15. Board of Supervisors Report.
16. Upcoming Meetings: Special Board Meeting on Tuesday, November 14, 2023 at 8:30AM for Canvass of Votes.
17. 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 # 2495 642 8289

Password #1234

Connect via Computer or application:

Host: www.webex.com Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/j.php?MTID=me65fc178f3ddd78f360e872c79747bf7>

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.

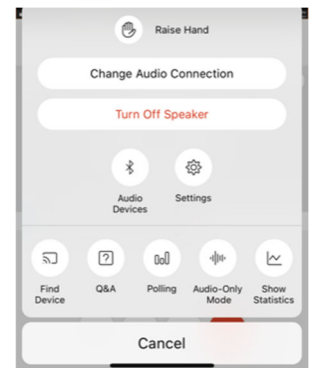
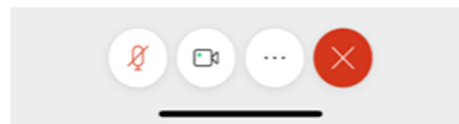
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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

NOVEMBER 9, 2023

A RESOLUTION APPROVING THE PURCHASE OF TWO (2) NEW AMBULANCES AND THE REMOUNT OF TWO (2) EXISTING AMBULANCES FOR MEDIC EMS OF SCOTT COUNTY

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

- Section 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).
- Section 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).
- Section 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).
- Section 4. This resolution shall take effect immediately.



270TH AVE

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 9, 2023

A RESOLUTION AUTHORIZING THE SETTING OF A PUBLIC HEARING ON THE REQUEST FOR A UTILITY EASEMENT ON COUNTY OWNED PROPERTY PARCEL NUMBER 92249002

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

Section 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.

Section 2. The Scott County Facility and Support Services Director is hereby directed to publish the notice as required by law.

Section 3. 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

November 9, 2023

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Ryan Doyle for the position of Custodian with the FSS Department starting at entry level rate.

Section 2. The hiring of Levi Riedesel for the position of Roadside Vegetation Technician with the Secondary Roads Department at entry level rate.

MEDIC EMS of Scott County

600 West Fourth Street
Davenport, Iowa 52801-1003
Office: (563) 323-6806
Fax: (563) 323-1705
www.medicems.com



Date: January 1, 2024

Agreement #: 2024-00000066

Agreement Parties: Scott County Board of Supervisors
600 West 4th Street
Davenport, IA 52801

Richard L. Vermeer, D.O.
6211 Utica Ridge Road
Unit 202
Davenport, IA 52807

Agreement Amount: \$7,916.67 per month

Purpose: Serve in the capacity of Medical Director for MEDIC EMS of Scott County and Chair of the EMS Physician Advisory Board.

Agreement Period: This Agreement shall commence on January 1, 2024 and shall continue in full force and effect until June 30, 2025, unless either party wishes to terminate this Agreement and provides the other party a written (90) day notice of termination.

Richard L. Vermeer, D.O. agrees to perform the work and to provide the services described in the Agreement for the consideration herein. The parties hereto have executed this contract on the day and year last specified below.

By: _____
Ken Beck, Chairman
Scott County Board of Supervisors

By: _____
Richard L. Vermeer, D.O.

Date: _____

Date: _____

I. Identification of Parties

- A. The Chairperson of the Scott County Board of Supervisors is the Authorized County Official for this Agreement. The Authorized County Official must approve any changes in the terms, conditions, or amounts specified in this Agreement. Negotiations concerning this Agreement should be referred to the Chairperson at telephone (563) 326-8611 or board@scottcountyiowa.gov. The Scott County Board of Supervisors hereinafter will be referred to as Scott County.
- B. The Director of MEDIC EMS of Scott County has been designated by BOS as the individual responsible for the implementation of this agreement. The Director of MEDIC EMS hereinafter will be referred to as Director.
- C. Richard L. Vermeer is the individual responsible for financial and administrative matters of this Agreement. Negotiations concerning this Agreement should be referred to Dr. Vermeer at telephone (563) 424-0211. Richard L. Vermeer, D.O. hereinafter will be referred to as Physician.

II. Term of Agreement

- A. This Agreement shall commence on January 1, 2024 and be in effect for eighteen (18) months. If either party wishes to terminate this Agreement, said party shall deliver to the other party a ninety (90) day written notice of termination.
 - 1. Physician shall not relinquish their duties and responsibilities before a new or temporary replacement medical director is functioning as the medical director for MEDIC EMS of Scott County.
 - 2. This Agreement shall automatically terminate if the Physician's license to practice is suspended, revoked, expired, restricted, or subject to probation.
- B. This Agreement may be amended in whole or in part, by mutual consent of the parties, provided that no such amendment shall become effective unless in writing and properly executed by the parties.

III. Physician Scope of Services

- A. Medical Director, MEDIC EMS of Scott County
 - 1. Physician shall be responsible for providing appropriate medical direction and overall supervision of medical aspects of MEDIC EMS of Scott County as required by Iowa Administrative Code 641-132.

- B. Chair of Physician's Advisory Board
 - 1. Physician, as Medical Director, is appointed by the Physician's Advisory Board (PAB) to serve on an annual basis as the administrative officer in carrying out the duties of the PAB.
 - C. Support Scott County EMS
 - 1. Provide a medical direction perspective for such meetings, panels, and entities as may be necessary for the maintenance and improvement of the EMS system in Scott County.
- IV. Scott County Scope of Services
- A. Director will provide administrative assistance to support the Physician's ability to carry out Medical Director responsibilities.
 - B. Scott County shall maintain compliance with all requirements imposed by law upon MEDIC EMS of Scott County as an ambulance service program to the extent such compliance can be achieved independently from the Physician's responsibilities imposed by law and the terms of this Agreement.
- V. Manner of Financing
- A. Scott County agrees to pay Physician the sum of \$7,916.67 on a monthly basis commencing January 2024 and continuing through June 2025 for performing the scope of services outlined in this agreement.
 - B. Physician shall be reimbursed for out-of-pocket expenses incurred by Physician for the performance services outlined in this contractor, provided, however, that such expenses shall be previously authorized in writing by Director and Physician shall provide documentation of the actual expenses incurred.
 - C. Physician shall receive a \$5,000 allowance for fees associated with education, licensure, and certification to perform the responsibilities of this agreement. Physician will submit receipts for approval and reimbursement. Any allowance not spent during the term of the contract revert to Scott County.
- VI. Liability Insurance for Professional Activities
- A. Scott County shall be responsible for obtaining Medical Director Liability Insurance as required for performance of assigned duties with MEDIC EMS of Scott County.

- B. Physician shall be responsible for obtaining Medical Director Liability Insurance as required for other roles the physician may hold, including Medical Director of other EMS agencies/entities.

VII. Independent Contractor Status

- A. This Agreement recognizes that Physician is an independent contractor and will not be considered an employee of Scott County, Iowa, for any purpose.
- B. Scott County shall neither have nor exercise any control or direction over the methods by which the Physician shall perform and functions described in this Agreement. The sole interest and responsibility of Scott County and Director is to provide emergency medical services that are performed and rendered in a competent, efficient, and satisfactory manner.
- C. Physician understands and agrees that Scott County will not withhold from compensation payable to Physician under this Agreement any sum for income tax, unemployment insurance, social security or other withholding pursuant to law.
- D. Physician shall be responsible for payment of all unemployment, social security and other payroll taxes, including making contributions when required by law.

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

November 9, 2023

APPROVING DR. RICHARD L. VERMEER, D.O. AGREEMENT TO SERVE AS THE
MEDIC EMS OF SCOTT COUNTY MEDICAL DIRECTOR
AND CHAIR OF THE EMS PHYSICIAN ADVISORY BOARD

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

Section 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.

Section 2. This agreement covers the roles and responsibilities of Dr. Vermeer to serve as the Chair of the Physician's Advisory Board.

Section 3: That the chairman is hereby authorized to sign said agreement.

Section 4: This resolution shall take effect immediately.

Addendum to Intergovernmental Agreement
Between Scott County, IA, City of Davenport, IA, City of Bettendorf, IA
Davenport Hospital Ambulance Corporation d/b/a MEDIC EMS
and the Scott County Emergency Management Commission
for the Scott Emergency Communications Center

Pursuant to Section 7b of the articles of the 28E Intergovernmental Agreement made and entered into on the 12th day of December of 2007, by and between Scott County, Iowa (hereinafter County), the City of Davenport (hereinafter Davenport), the City of Bettendorf (hereinafter Bettendorf), Davenport Hospital Ambulance Corporation d/b/a MEDIC EMS (hereinafter MEDIC) and the Scott County Emergency Management Commission (hereinafter EMA) as indicated by the actions of their respective governing bodies is hereby modified as follows:

WHEREAS MEDIC and the County have agreed to transition all MEDIC operations to a new County Department, effective January 1, 2024;

WHEREAS it is the intent of MEDIC and the County that the MEDIC organization as described in the original agreement will cease current operations for the purposes of this 28E Intergovernmental Agreement on January 1, 2024;

WHEREAS once the MEDIC organization ceases current operations, the seat that MEDIC occupies on the Scott Emergency Communications Center (hereinafter SECC) Board will be effectively vacant;

WHEREAS it is the desire of all parties to replace the MEDIC seat on the SECC Board prior to the dissolution of the MEDIC organization;

NOW, THEREFORE in consideration of the mutual covenants and agreements hereinafter set forth, the above parties agree to modify the 28E Intergovernmental Agreement as follows:

NEW SECTIONS

- 1.g Effective December 31, 2023, the MEDIC EMS Board will relinquish their seat on the SECC Board.
- 1.h Beginning January 1, 2024, the SECC Board will appoint a new Board member to the seat previously held by MEDIC EMS. The appointment must be approved by at least three SECC Board members at a regularly scheduled public Board meeting. The current seat appointee shall abstain from the vote if the Board is considering them for the seat.

- 1.i. Said appointment will be with a community member that represents the interests of healthcare, public health, or emergency medical services in the Scott County community.
- 1.j. The term of the appointment shall be for four (4) years. The Board seat may be reappointed by the SECC Board to subsequent four-year terms. The decision whether to reappoint is at the SECC Board's discretion without regard for cause.
- 1.k. Should the appointee be unable to fulfill the four-year term, the SECC Board may, at any time, appoint a different person to fill the remainder of the four-year term, subject to the same approval rules outlined herein. The SECC Board reserves the right to revoke said appointment, for cause.
- 1.l. Nominations for the January 1 appointment (every four years) may be discussed during the September or October SECC Board meeting with approval scheduled no later than the December SECC Board meeting. The appointee shall fill the vacant seat on January 1 (for a regular four-year term) or immediately for a replacement appointment.

REVISIONS

- 1.e. Strike "Chairperson of the MEDIC EMS Board" from the list of SECC Board members
- 1.f. Amend the language in this section to read, "The Administrators of Scott County, City of Davenport and City of Bettendorf shall serve as ex-officio non-voting member of the SECC Board of Directors." This change effectively removes the Executive Director of MEDIC EMS as an ex-officio non-voting member of the SECC Board of Directors.

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

November 9, 2023

A RESOLUTION APPROVING AN ADDENDUM TO THE SCOTT EMERGENCY COMMUNICATIONS CENTER IOWA CODE CHAPTER 28E INTERGOVERNMENTAL AGREEMENT.

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

- Section 1. That the Addendum to the Scott Emergency Communications Center Chapter 28E Intergovernmental Agreement with changes related to MEDIC EMS is hereby approved.
- Section 2. That the Scott County Board Chairman is hereby authorized to sign said agreement.
- Section 3. 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

November 7, 2023

APPROVAL OF THE URBAN COUNTY COALITION LEGISLATIVE PRIORITY ISSUES

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

Section 1. That the Urban County Coalition 2024 Legislative Issues and Priorities is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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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

November 7, 2023

APPROVAL OF APPOINTMENTS TO THE BOARD OF HEALTH

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

Section 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.

Section 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.

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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

November 9, 2023

APPROVAL OF WARRANTS IN THE AMOUNT OF \$2,251,010.00

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 328119 through 328378 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,251,010.00.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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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
NOVEMBER 9, 2023

A RESOLUTION APPROVING A SURCHARGE FEE FOR THE PURCHASE OF
ONE 2023 INTERNATIONAL HV607, 2,300-GALLON WATER TRUCK
FOR SECONDARY ROADS

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

- Section 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.
- Section 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.
- Section 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.
- Section 4. This resolution shall take effect immediately.