

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 19, 2023 - 4:30 P.M.

Same WebEx Information for: Committee of the Whole 4:00 PM & Board Meeting 4:30PM
(Board Meeting will begin immediately following COW meeting)

1. Roll Call: Rawson, Beck, Dickson, Maxwell, Paustian
2. Pledge of Allegiance.
3. Approval of Minutes:
December 04, 2023 4:00PM - Re-Canvass of Votes for Pleasant Valley #6
December 05, 2023 8:30AM - Committee of the Whole
December 07, 2023 5:00PM - Board Meeting
Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

****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.

Public Hearing

5. Public Hearing in regards to a sketch plan/final plat of a minor subdivision known as RSBR Addition.
Open Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
Close Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
6. Public Hearing in regards to a request for an amendment to the Future Land Use Map (FLUM).
Open Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
Close Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
7. Public Hearing in regards to a utility easement on Scott County Owned Property Parcel #952249002.
Open Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
Close Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
8. Public Hearing in regards to an FY24 Budget Amendment.
Open Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____
Close Public Hearing: Moved by _____ Second by _____
Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Consent

9. Resolution to the annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO).
10. Resolution to approve the purchase of postage machine from Pitney Bowes in the amount of \$23,379.21.

11. Resolution to approve the emergency repair to the lateral sewer main from Iowa American Water main to the Juvenile Detention Center in accordance with General Policy 11-Purchasing Policy, Section 1: Emergency Purchases.
12. Resolution to approve the Setting of Public Hearing for sale of property to City of Davenport for January 4, 2024 at 5:00 PM during the Board Meeting.
13. Resolution to approve the Staff Appointments.
14. Resolution to approve the request to suspend the 2022 property taxes due September 2023 and March 2024 in the amount of \$1,391.00 including interest for Thomas Hart.
15. Resolution to approve request to suspend the second half of the 2022 property taxes due in March 2024 in the amount of \$1,628.00 for Joan Harter.
16. Resolution to approve the MEDIC EMS Equipment Maintenance and Commercial Service Contracts.
17. Resolution to approve the MEDIC EMS Ambulance Service and Supply Agreement with Genesis Medical.
18. Resolution to approve the MEDIC EMS Ambulance Service Agreement with MercyOne Hospital in Clinton.
19. Resolution to approve the MEDIC EMS Transportation Agreement for Nontransport Service Programs.
20. Resolution to approve the MEDIC EMS Hospice Ambulance Service Agreement with Unity Point Hospice to provide services to its patients.
21. Resolution to approve the MEDIC EMS Affiliation Agreements between Medic EMS and Eastern Iowa Community College, Northeast Iowa Community College, and University of Iowa Hospitals and Clinics Emergency Medical Services Learning Resources Center for emergency medical training and education.
22. Resolution to approve the MEDIC EMS agreement with Mobile Health Resources, LLC, d/b/a EMS Survey Team, to conduct patient surveys.
23. Resolution to approve the MEDIC EMS pharmacy agreements with Genesis Medical Center - Davenport, MercyOne - Clinton, and UnityPoint Health-Trinity, Bettendorf.
24. Resolution to approve the MEDIC EMS system access agreement with Iowa Health System d/b/a UnityPoint Health, an Iowa nonprofit corporation. **
25. Resolution to approve the MEDIC EMS agreements with Bettendorf Community School District for reimbursement of Scott County wage expenses for Bettendorf Community School District's health care apprentices selected for the Iowa Health Career Registered Apprenticeship Program.
26. Resolution to approve the ECM Software Maintenance and Support contract.

27. Resolution to approve warrants in the amount of \$1,700,883.50 and purchasing card transactions in the amount of \$121,420.33.

Moved by _____ Second by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Facilities & Economic Development

28. Resolution to approve the sketch plan/final plat of a minor subdivision known as RSBR Addition.

Moved by _____ Second by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

29. Resolution to approve to amend the Scott County's adopted Future Land Use Map (FLUM).

Moved by _____ Second by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

30. Resolution to approve the utility easement on Scott County Owned Property Parcel #952249002.

Moved by _____ Second by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Finance & Intergovernmental

31. Resolution to approve a budget amendment to the FY24 County Budget.

Moved by _____ Second by _____

Rawson _____ Beck _____ Dickson _____ Maxwell _____ Paustian _____

Other Items of Interest

32. County Administrator Report - Mahesh Sharma.

33. Board of Supervisors Report.

34. Adjourned. Moved by _____ Second by _____

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
DECEMBER 19, 2023
APPROVAL OF THE ADOPTION OF A CONSTRUCTION EVALUATION
RESOLUTION AS PROVIDED BY IOWA CODE CHAPTER 459

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

Section 1. Iowa Code section 459.304(3) sets out the procedure for a county board of supervisors to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure.

Section 2. Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure.

Section 3. Only counties that have adopted a construction evaluation resolution and submitted a recommendation will be notified by the DNR of the DNR’s decision on the permit application.

Section 4. Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR’s decision regarding a specific application

Section 5. By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2024 and January 31, 2025 and submit a recommendation regarding that application to the DNR

Section 6. By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board’s recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors.

Section 7. The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors.

Section 8. 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

DECEMBER 19, 2023

A RESOLUTION APPROVING THE PURCHASE OF A POSTAGE MACHINE
FROM PITNEY BOWES IN THE AMOUNT OF \$23,379.21.

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

Section 1. That the purchase of a postage machine from Pitney Bowes in the amount of
\$23,379.21 is hereby approved.

Section 2. 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

DECEMBER 19, 2023

A RESOLUTION APPROVING THE INVOICE FROM HOMETOWN MECHANICAL, INC FOR AN EMERGENCY REPAIR TO THE LATERAL SEWER MAIN FROM THE IOWA AMERICAN WATER MAIN TO THE JUVENILE DETENTION CENTER, WHICH WAS PERFORMED ON A TIME AND MATERIAL BASIS IN THE AMOUNT OF \$23,347.49.

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

Section 1. That the invoice for emergency repair of the lateral sewer main from the Iowa American water main to the Juvenile Detention Center, which was performed by Hometown Mechanical, Inc on a time and materials basis and in accordance with the Purchasing Policy Section I Emergency Purchases, in the amount of \$23,347.49 is hereby approved.

Section 2. 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

DECEMBER 19, 2023

A RESOLUTION AUTHORIZING THE SETTING OF A PUBLIC HEARING ON THE REQUEST FOR SALE OF A PORTION OF PROPERTY OWNED BY SCOTT COUNTY LOCATED AT 600 W 4TH STREET DAVENPORT IOWA

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 sale of a portion of property owned by Scott County located at 600 W 4th Street Davenport, IA 52801 for Thursday January 4, 2024 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
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

DECEMBER 19, 2023

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Jessica Riddick for the position of Office Assistant with the Health Department starting at entry level rate.

Section 2. The hiring of Nicole Tandeski for the position of Multi-Service Clerk with the Treasurer's Office starting at entry level rate.

Section 3. The hiring of Shawn Walther for the position of Corrections Food Service Officer with the Sheriff's Office at entry level rate.

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

DECEMBER 19, 2023

SUSPENDING THE 2022 PROPERTY TAXES DUE IN SEPTEMBER 2023 AND MARCH 2024
FOR THOMAS HART, 3612 HOMESTEAD AVENUE, DAVENPORT, IOWA, IN THE
AMOUNT OF \$1,391.00 INCLUDING INTEREST.

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

- Section 1. The 2022 property taxes, due in September 2023 and March 2024 for Thomas Hart, 3612 Homestead Avenue, Davenport, Iowa, in the amount of \$1,391.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed 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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

DECEMBER 19, 2023

SUSPENDING THE SECOND HALF OF THE 2022 PROPERTY TAXES, DUE IN MARCH
2024 FOR JOAN HARTER, 2127 W 51ST STREET, DAVENPORT, IOWA, IN THE AMOUNT
OF \$1,628.00.

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

- Section 1. The second half of the 2022 property taxes, due in March 2024 for Joan Harter, 2127 W 51st Street, Davenport, Iowa, in the amount of \$1,628.00 are hereby suspended.
- Section 2. The County Treasurer is hereby directed 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
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

DECEMBER 19, 2023

A RESOLUTION APPROVING MEDIC EMS OF SCOTT COUNTY EQUIPMENT MAINTENANCE AND
COMMERCIAL SERVICES CONTRACTS.

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

- Section 1. That a maintenance contract for fire extinguisher inspections be awarded to Tri State Fire Control for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$1,792.00.
- Section 2. That a maintenance contract for fire sprinkler and sprinkler back flow preventer inspections be awarded to Tri City Fire Protection for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$1,544.00.
- Section 3. That the maintenance contract for domestic backflow preventer inspections be awarded to Tri State Automatic Sprinkler for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$1,600.00.
- Section 4. That the commercial services contract for pest control services be awarded to Midwest Pest Control for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$2,730.00.

Section 5. That the commercial services contract for burglar alarm monitoring services be awarded to Per Mar for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$840.00.

Section 6. That the commercial services and maintenance contract for fire alarm monitoring and annual testing of fire alarm equipment be awarded to Per Mar for the period of time 01/01/2024-06/30/2027 in an amount not to exceed \$2,320.00.

Section 7. The Scott County Facility and Support Services Director is hereby authorized to sign contract documents.

Section 8. 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

DECEMBER 19, 2023

APPROVING AMBULANCE SERVICE AGREEMENT BETWEEN MEDIC EMS OF SCOTT
COUNTY AND GENESIS MEDICAL CENTER

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

Section 1. This agreement provides ambulance services for Genesis Medical Center in providing patient transports from the hospital and other services.

Section 2. This agreement provides the ability to purchase medical supplies from Genesis Medical Center.

Section 3. That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board.

Section 4: 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

DECEMBER 19, 2023

APPROVING AMBULANCE SERVICE AGREEMENT BETWEEN MEDIC EMS OF SCOTT
COUNTY AND MERCYONE-CLINTON MEDICAL CENTER, INC.

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

Section 1. This agreement provides ambulance services for MercyOne Hospital in providing patient transports from the hospital, providing Cath Lab standbys, and other services

Section 2. That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board.

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

DECEMBER 19, 2023

APPROVING EMS TRANSPORTATION AGREEMENT FOR SCOTT COUNTY IOWA EMS NONTRANSPORT SERVICE PROGRAMS

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

- Section 1. A transport agreement is a written agreement executed between two or more service programs and filed with the department that ensures response and transportation for initial 911 or emergency calls 24 hours per day, seven days per week.
- Section 2. This agreement will allow participating EMS service programs to ensure patient transportation is available, defines the responsibilities of each participating agency and provides risk management.
- Section 3. Iowa Administrative Rule requires nontransport service programs maintain an executed transport agreement ensuring simultaneous dispatch with an authorized transport service program for all 911 or emergency calls.
- Section 4. That the Director of MEDIC EMS of Scott County is hereby authorized to sign said EMS Transportation Agreement for Scott County Iowa EMS Nontransport Service Programs on behalf of the Board.
- Section 5: 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

DECEMBER 19, 2023

APPROVING AMBULANCE SERVICE AGREEMENT BETWEEN MEDIC EMS OF SCOTT
COUNTY AND UNITYPOINT HOSPICE.

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

Section 1. This agreement provides ambulance services for UnityPoint Hospice in providing patient transports.

Section 2. That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board.

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

DECEMBER 19, 2023

APPROVING AGREEMENTS BETWEEN MEDIC EMS OF
SCOTT COUNTY AND EMERGENCY MEDICAL SERVICES TRAINING INSTITUTIONS.

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

- Section 1. These Agreements are to establish cooperative relationships and to outline the responsibilities of the cooperating parties as they contribute to the education, training, and experience of the students in an Emergency Medical Services Education Program.
- Section 2. That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements and any future agreements with EMS training institutions on behalf of the Board.
- 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

DECEMBER 19, 2023

APPROVING AGREEMENTS BETWEEN MEDIC EMS OF SCOTT COUNTY AND
MOBILE HEALTH RESOURCES, LLC, D/B/A EMS SURVEY TEAM

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

Section 1. This Agreement is to establish a contract with Mobile Health Resources, LLC, d/b/a EMS Survey Team, to conduct patient surveys for the department.

Section 2. That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreement on behalf of the Board.

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

DECEMBER 19, 2023

APPROVING AGREEMENTS BETWEEN MEDIC EMS OF SCOTT COUNTY
AND GENESIS MEDICAL CENTER - DAVENPORT, MERCYONE - CLINTON, AND
UNITYPOINT HEALTH-TRINITY, BETTENDORF

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

Section 1. These Agreements are to establish a medication program that meets or exceeds the requirements of Iowa Code Chapter 657-11 (124, 147A, 155A) Drugs in Emergency Medical Service Programs and Iowa Code Chapter 641-132 (147A).

Section 2. 132.3(8) Medications in service programs

- a. A service program shall have written pharmacy agreements in accordance with the Iowa board of pharmacy's 657 - Chapter 11.
- b. A service program shall maintain all medications in accordance with the rules of the Iowa board of pharmacy's 657 - Chapters 10 and 11.
- c. A service program shall develop, maintain, and follow a written pharmacy policy.

Section 3. In accordance with Iowa Code 657-11.3, service programs that administer controlled substances shall ensure that each primary program site is registered with the Iowa Board of Pharmacy.

Section 4. That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board.

Section 5: 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

DECEMBER 19, 2023

APPROVING SYSTEM ACCESS AGREEMENT BETWEEN MEDIC EMS OF SCOTT COUNTY
AND IOWA HEALTH SYSTEM D/B/A UNITYPOINT HEALTH.

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

Section 1. This agreement provides MEDIC EMS of Scott County access to the
UnityPoint Health Electronic Health Records to gather necessary information
for billing patients and to conduct clinical outcome data gathering.

Section 2. That the Director of MEDIC EMS of Scott County is hereby authorized to sign
said agreements on behalf of the Board.

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

DECEMBER 19, 2023

APPROVING AGREEMENTS BETWEEN MEDIC EMS OF
SCOTT COUNTY AND BETTENDORF COMMUNITY SCHOOL DISTRICT

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

- Section 1. These Agreements are to establish cooperative relationships with Bettendorf Community School District for reimbursement of MEDIC EMS of Scott County wage expenses for Bettendorf Community School District's health care apprentices selected for the Iowa Health Career Registered Apprenticeship Program.
- Section 2. That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreements on behalf of the Board.
- Section 3: This resolution shall take effect immediately.

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

DECEMBER 19, 2023

ECM SOFTWARE MAINTENANCE AND SUPPORT

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

Section 1. The purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$136,563.33 is hereby approved.

Section 2. 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

DECEMBER 19, 2023

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,700,883.50 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$121,420.33**

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 328925 through 329174 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,700,883.50.
- 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 \$121,420.33.
- Section 3. This resolution shall take effect immediately.

CERTIFICATE OF APPROVAL BY SCOTT COUNTY

I, Ken Beck, Chairman of the Scott County Board of Supervisors, do hereby certify that said Board adopted a Resolution on December 19, 2023 in which it approved the Final Plat of **RSBR Addition** as follows:

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

Section 1. As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 19th day of December, 2023, considered the final plat of **RSBR Addition**. Said plat is a subdivision in Part of the NE ¼ of Section 2, T77N R2E (Buffalo Township) in Scott County, Iowa. The Scott County Board of Supervisors, having found said plat to be in substantial compliance with the provisions of Chapter 354, Code of Iowa and the Scott County Subdivision Ordinance, does hereby approve the final plat of **RSBR Addition**.

Section 2. The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature.

Section 3. This Resolution shall take effect immediately.

Signed this 19th day of December, 2023

SCOTT COUNTY, IOWA

BY: _____
Ken Beck, Chair

ATTESTED BY: _____
Kerri Tompkins, Auditor

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
DECEMBER 19, 2023
APPROVING THE FINAL PLAT OF RSBR ADDITION

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

Section 1. As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 19th day of December, 2023, considered the final plat of **RSBR Addition**. Said plat is a subdivision in Part of the NE ¼ of Section 2, T77N R2E (Buffalo Township) in Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision.

Section 2. The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature.

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

R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS
DECEMBER 19, 2023
APPROVING AN AMENDMENT TO SCOTT COUNTY'S
ADOPTED FUTURE LAND USE MAP

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

Section 1. The Scott County Planning and Zoning Commission held a public hearing on December 5, 2023 to consider and take public comment on a Future Land Use Map amendment for an area of the County in Part of the W ½ of the NE ¼ of Section 35 of Sheridan Township (Scott County Tax Parcels 933505001, 933521001).

Section 2. As adopted the Future Land Use Map is intended to be one of the criteria used in evaluating land use changes, zoning map amendments and development proposals for compliance with all the various goals, objectives, policies and criteria established in the Scott County Comprehensive Plan, as adopted and amended.

Section 3. The Board of Supervisors held its own public hearing on the proposed Future Land Use map amendment on December 19, 2023.

Section 4. The Board of Supervisors hereby adopts and incorporates this Future Land Use Map amendment as an element of the Scott County Comprehensive Plan.

Section 5. 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

DECEMBER 19, 2023

A RESOLUTION APPROVING THE ELECTRIC OVERHANG AND ACCESS UTILITY EASEMENT REQUEST
BY MID AMERICAN ENERGY COMPANY ON COUNTY OWNED PROPERTY PARCEL NUMBER
952249002

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

Section 1. The Board of Supervisors hereby approves the electric overhang and access utility easement request by Mid American Energy on County owned parcel number 952249002.

Section 2. The Scott County Facility and Support Services Director is authorized to sign the utility easement documents.

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

DECEMBER 19, 2023

APPROVING A BUDGET AMENDMENT TO THE FY24 COUNTY BUDGET

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

Section 1. A budget amendment to the current FY24 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY24 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	(\$600,000)
Nonprogram Current - Operating Transfers Out	\$600,000
MEDIC EMS – Proprietary Fund	\$13,313,561

Section 2. This resolution shall take effect immediately.