

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**December 18 - 22, 2023**

Same Webex Info for  
COW and Board Meetings.

**Tuesday, December 19, 2023**

**Committee of the Whole - 4:00 pm**  
**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: 2490 678 1633 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. 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.

**Presentation**

- \_\_\_ 3. Recognizing the retirement of Linda Frederiksen, Executive Director of MEDIC EMS. (Item 03)
- \_\_\_ 4. Technology Strategic Plan- Presentation by Crowe. (Item 04)

**Facilities & Economic Development**

- \_\_\_ 5. Annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO). (Item 05) Consent Agenda Consideration
- \_\_\_ 6. Public Hearing on December 19, 2023 at 4:30 during the Board Meeting for a sketch plan/final plat of a minor subdivision known as RSBR Addition. (Item 06)
- \_\_\_ 7. Public Hearing on December 19, 2023 at 4:30 during the Board Meeting regarding a request of Riverstone Group, Inc. to amend Scott County's adopted Future Land Use Map (FLUM). (Item 07)

- \_\_\_ 8. Purchase of postage machine from Pitney Bowes in the amount of \$23,379.21. (Item 08) Consent Agenda Consideration.
- \_\_\_ 9. 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. (Item 09) Consent Agenda Consideration.
- \_\_\_ 10. Setting of Public Hearing for sale of property to City of Davenport for January 4, 2024 at 5:00 PM during the Board Meeting. (Item 10) Consent Agenda Consideration.
- \_\_\_ 11. Public Hearing on December 19, 2023 at 4:30 during the Board Meeting for approval of utility easement on Scott County Owned Property Parcel #952249002. (Item 11)

### **Human Resources**

- \_\_\_ 12. Staff Appointments. (Item 12) Consent Agenda Consideration

### **Health & Community Services**

- \_\_\_ 13. 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. (Item 13) Consent Agenda Consideration.
- \_\_\_ 14. 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. (Item 14) Consent Agenda Consideration.

### **Finance & Intergovernmental**

- \_\_\_ 15. MEDIC EMS Equipment Maintenance and Commercial Service Contracts. (Item 15) Consent Agenda Consideration.
- \_\_\_ 16. MEDIC EMS Ambulance Service and Supply Agreement with Genesis Medical Center. (Item 16) Consent Agenda Consideration
- \_\_\_ 17. MEDIC EMS Ambulance Service Agreement with MercyOne Hospital in Clinton. (Item 17) Consent Agenda Consideration
- \_\_\_ 18. MEDIC EMS Transportation Agreement for Nontransport Service Programs. (Item 18) Consent Agenda Consideration.
- \_\_\_ 19. MEDIC EMS Hospice Ambulance Service Agreement with Unity Point Hospice to provide services to its patients. (Item 19) Consent Agenda Consideration.
- \_\_\_ 20. 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. (Item 20) Consent Agenda Consideration
- \_\_\_ 21. MEDIC EMS agreement with Mobile Health Resources, LLC, d/b/a EMS Survey Team, to conduct patient surveys. (Item 21) Consent Agenda Consideration

- \_\_\_\_\_ 22. MEDIC EMS pharmacy agreements with Genesis Medical Center – Davenport, MercyOne – Clinton, and UnityPoint Health-Trinity, Bettendorf. (Item 22) Consent Agenda Consideration
- \_\_\_\_\_ 23. MEDIC EMS system access agreement with Iowa Health System d/b/a UnityPoint Health, an Iowa nonprofit corporation. (Item 23) Consent Agenda Consideration
- \_\_\_\_\_ 24. 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. (Item 24) Consent Agenda Consideration
- \_\_\_\_\_ 25. ECM Software Maintenance and Support. (Item 25) Consent Agenda Consideration
- \_\_\_\_\_ 26. Public Hearing on December 19, 2023 at 4:30 Board Meeting regarding a budget amendment to the FY24 budget. (Item 26)

**Other Items of Interest**

- \_\_\_\_\_ 27. SAVE THE DATE: Scott County Organizational Meeting will be held January 2, 2024 at 8:30AM and the Committee of the Whole at 8:35AM.
- \_\_\_\_\_ 28. Adjourned. Moved by \_\_\_\_\_ Second by \_\_\_\_\_

**Regular Board Meeting - 4:30 pm**  
**Board Room, 1st Floor, Administrative Center \*\*In-Person and Virtual\*\*** Same Webex Info for COW and Board Meetings.

Same WebEx Information for: Committee of the Whole 4:00 PM and Board Meeting 4:30PM

- \_\_\_\_\_ 1. Roll Call: Rawson, Beck, Dickson, Maxwell, Paustian

**Public Hearing**

- \_\_\_\_\_ 2. Public Hearing in regards to a sketch plan/final plat of a minor subdivision known as RSBR Addition.
- \_\_\_\_\_ 3. Public Hearing in regards to a request for an amendment to the Future Land Use Map (FLUM).
- \_\_\_\_\_ 4. Public Hearing in regards to a utility easement on Scott County Owned Property Parcel #952249002.
- \_\_\_\_\_ 5. Public Hearing in regards to an FY24 Budget Amendment.