

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 15, 2024 - 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: 2488 147 2798 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:

January 30, 2024 8:30 AM - Committee of the Whole

February 1, 2024 5:00 PM - Board Meeting

Moved by _____ Second by _____

Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

4. ****Review Agenda ****

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 contract renewal for Youth Centered Meetings (YCPM).
6. Resolution to approve the collective bargaining agreements between Scott County and American Federation of State, County, and Municipal Employees - Local 606, the Public Professional and Maintenance Employees - Local 2003, the Chauffeurs, Teamsters, and Helpers - Local 238 and Deputy Sheriff's Association.
7. Resolution to approve the fee of \$53,865.00 to the transfer the ZOLL software license to MEDIC EMS of Scott County.
8. Resolution to approve the Sheriff's appointment of one (1) additional captain and eliminate one (1) lieutenant position approved by the Civil Service Commission.
9. Resolution to approve the appointments and salaries of Chief Deputy/Major Caffery and Captain Thompson for the Sheriff's Office.

10. Resolution to approve support for the CAT Grant application request from the Mississippi Valley Fair, Inc. in \$5,000 matching funds in FY25 when approved by the State of Iowa.
11. Resolution to approve support for the CAT Grant application request from the Figge Art Museum in \$5,000 matching funds in FY25 when approved by the State of Iowa.
12. Resolution to approve the appointment of Sean Eckhardt to the Planning and Zoning Commission for an unexpired term expiring January 19, 2027.
13. Resolution to approve warrants in the amount of \$948,681.60, EFT payments in the amount of \$18,478.28 and purchasing card transactions in the amount of \$145,577.35.
14. Motion to approve a new Cigarette/Tobacco/Nicotine/Vapor license thru June 30, 2024 for LPT #5516, 1 Grove Road, Eldridge, IA.
15. Motion to approve a new Beer/Liquor license renewal for LPT #5516, 1 Grove Road, Eldridge, IA.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Health & Community Services

16. Motion to approve the second of three readings of an ordinance to repeal Chapter 28 of the Scott County Code relative to Emergency Medical Services.

Moved by _____ Second by _____

Paustian ____ Rawson ____ Beck ____ Dickson ____ Maxwell ____

Other Items of Interest

17. Board of Supervisors Report.
18. 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 # 2488 147 2798

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=me7644a26fa21e66c9705e25abdd2daeb>

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.

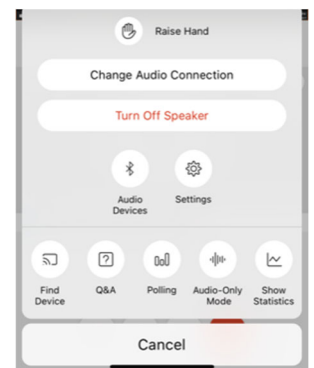
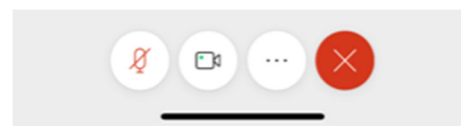
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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

FEBRUARY 15, 2024

CONTRACT FOR YOUTH CENTERED PLANNING MEETING PROGRAM SERVICES

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

Section 1. That the Scott County Juvenile Detention and Diversion Programs will provide the YCPM program for youth through a contract with the 7th Judicial District of Iowa, Juvenile Court Services department, ending September 30, 2024.

Section 2. This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 15, 2024

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN SCOTT COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 606, AND PUBLIC PROFESSIONAL AND MAINTENANCE EMPLOYEES LOCAL 2003, AND CHAUFFERS, TEAMSTERS AND HELPERS LOCAL 238, AND DEPUTY SHERIFF'S ASSOCIATION

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

- Section 1. That the terms of the agreement reached between representatives Scott County and the American Federation of State, County, and Municipal Employees, Local 606 is hereby approved. That the agreement for FY25 wages shall be in effect July 1, 2024 – June 30, 2025.
- Section 2. That the terms of the agreement reached between representatives Scott County and the Public Professional and Maintenance Employees, Local 2003 is hereby approved. That the agreement for FY25 wages shall be in effect July 1, 2024 – June 30, 2025.
- Section 3. That the terms of the agreement reached between representatives Scott County and the Chauffeurs, Teamsters, and Helpers, Local 238 is hereby approved. That the agreement for FY25 wages shall be in effect July 1, 2024 – June 30, 2025.
- Section 4. That the terms of the agreement reached between representatives Scott County and the Deputy Sheriff's Association is hereby approved. That the agreement shall be in effect July 1, 2024 – June 30, 2025.
- Section 5. This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 15, 2024

APPROVING ZOLL SOFTWARE LICENSE TRANSFER FROM MEDIC EMS (NON-PROFIT) TO MEDIC EMS OF SCOTT COUNTY

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

- Section 1. This agreement authorizes ZOLL to transfer MEDIC EMS (non-profit) software licenses to MEDIC EMS of Scott County
- Section 2. The cost of the license transfer to be incurred by MEDIC EMS of Scott County will be in the amount of \$53,865.00.
- Section 3. That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreement on behalf of the Board.
- Section 4: This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 15, 2024

APPOINTMENT OF AN ADDITIONAL CAPTAIN POSITION AND ELIMINATE
ONE LIEUTENANT POSITION.

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

- Section 1. That the appointment of an additional captain position by the Sheriff is hereby approved as presented.
- Section 2. That the elimination of one lieutenant position be approved as presented.
- Section 3. The salary of the additional captain be set at 80 percent of the Sheriff's salary.
- Section 4. This resolution shall take effect 7/1/2024.

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DATE

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 15, 2024

APPOINTMENT OF CAPTAIN JOE CAFFERY TO CHIEF DEPUTY/MAJOR AND
APPOINTMENT OF LIEUTENANT SEAN THOMPSON TO CAPTAIN.

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

- Section 1. The salary of Chief Deputy/Major Joe Caffery be set at 85 percent of the Sheriff's salary.
- Section 2. The salary of Captain Sean Thompson be set at 80 percent of the Sheriff's salary.
- Section 3. 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

FEBRUARY 15, 2024

APPROVAL OF SUPPORT FOR CAT GRANT APPLICATION FOR
THE MISSISSIPPI VALLEY FAIR, INC.

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

- Section 1. The Scott County Board supports the grant application being submitted being submitted to the Vision Iowa CAT (Community Attraction and Tourism) by the Mississippi Valley Fair, Inc.
- Section 2. The County Board agrees to participate via \$5,000 in FY 2025, if the grant is approved by the State of Iowa.
- Section 3. 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

FEBRUARY 15, 2024

APPROVAL OF SUPPORT FOR CAT GRANT APPLICATION FOR
THE FIGGE ART MUSEUM

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

- Section 1. The Scott County Board supports the grant application being submitted being submitted to the Vision Iowa CAT (Community Attraction and Tourism) by the Figge Art Museum.
- Section 2. The County Board agrees to participate via \$5,000 in FY 2025, if the grant is approved by the State of Iowa.
- Section 3. This resolution shall take effect immediately.

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R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS

FEBRUARY 15, 2024

APPROVAL OF APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- Section 1. That the appointment of Sean Eckhardt to the Planning and Zoning Commission for an unexpired term expiring January 19, 2027 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

FEBRUARY 15, 2024

APPROVAL OF WARRANTS IN THE AMOUNT OF \$948,681.60, EFT PAYMENTS IN THE AMOUNT OF \$18,478.28 AND PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$145,577.35

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 329904 through 330185 as submitted and prepared for payment by the County Auditor, in the total amount of \$948,681.60.
- Section 2. The Scott County Board of Supervisors approves for payment all EFT payments as submitted and prepared for payment by the County Auditor, in the total amount of \$18,478.28.
- Section 3. 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 \$145,577.35.
- Section 4. This resolution shall take effect immediately.

SCOTT COUNTY ORDINANCE No.28

AN ORDINANCE TO REPEAL CHAPTER 28, OF THE SCOTT COUNTY CODE RELATIVE TO EMERGENCY MEDICAL SERVICES

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

That Chapter 28 "Emergency Medical Services" of the Scott County Code, be and the same is hereby repealed in its entirety.

SECTION 2. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this _____ day of _____, 2024

Ken Beck, Chairman
Scott County Board of Supervisors

ATTESTED BY:

Kerri Tompkins
Scott County Auditor