Scott County Board of Supervisors May 20, 2025 8:31 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Bribriesco, Dickson, Maxwell and Paustian present.

YJRC Director Jeremy Kaiser reviewed the Restorative Justice Programs FY26 contract renewal. He reviewed this is the sixth year of the program, the rates of success, and numbers of youth served.

Planning and Development Director Greg Schaapveld reviewed the first of two readings to amend Chapter 6 of County Code of Ordinances for the definition "Snow Tubing Facility Concession/Warming Area" to change building size limitations. There has been no input from the public.

County Engineer Angie Kersten reviewed the first of three readings to amend Chapter 13, section 13-111 of the Scott County Code of Ordinances. She reviewed complaints received from neighbors along Wells Ferry Road regarding the engine braking noise.

Fleet Manager Mark Garrow reviewed the purchase of a replacement patrol vehicle for the Sheriff's Office from Stivers Ford, 2025 Police Interceptor Utility for \$48,219.00. He also reviewed the repurposing of some older vehicles to save money.

Garrow also reviewed the purchase of a replacement motor grader for Secondary Roads from Martin Equipment. A new and unused 2025 John Deere 772G Motor Grader for \$395,803.43. He also reviewed the 2008 trade-in model and will investigate overhaul costs for the future.

Garrow also reviewed the purchase of a replacement tandem axle semi tractor for Secondary Roads from Ascendence Truck Center. A new and unused 2026 International HX620/S13 Semi Tractor for \$177,896.00. He also reviewed the 1996 model being traded in.

Garrow also reviewed the purchase of a replacement pickup truck for Secondary Roads from Stivers Ford, 2025 Ford F150 Super Crew Cab 4x4 for \$53,918.00. He reviewed the old truck may be repurposed for Planning and Development.

Garrow also reviewed the purchase of a replacement SUV for Secondary Roads from Dewey Ford, a 2025 Ford Explorer for \$42,349.26. The Board would like a review of the rating system used for replacement of vehicles.

Human Resources Director Vanessa Wierman reviewed organizational changes in Fiscal Year 2026 for the Treasurer's Office. This is a title change overlooked during the budget cycle.

Wierman asked Health Department Director Amy Thoreson to present the Health Dept change. Thoreson reviewed Organizational changes for Fiscal Year 2025 for the

Health Department. She reviewed the Grant funded position change to Grant supported position.

Mental Health Region CEO Lori Elam reviewed a change to True Link Program, loadable cards within the Community Services Protective Payee Program. She reviewed approximately 400 people are served in the community by the Protective Payee Program. She also reviewed issues with checks, the number of staff required for check transactions, and an increased ease of access for elderly and disabled to use delivery services.

Elam also led a follow-up discussion on maintenance of Veterans Graves, House File 259, Section 11 repeal sections 35A.17 and 35B.17, Code of 2024. She reviewed perpetual care and will be calling and sending letters related to the repeal of the code regarding payment.

Medic Director Paul Andorf reviewed a service agreement between MEDIC EMS and Mobile Health Resources, LLC d/b/a EMS Survey Team for an annual fee of \$13,166.28.

Andorf also reviewed the contract with Dr. Vermeer.

County Administrator Mahesh Sharma reviewed an agreement between the Iowa Department of Natural Resources, Scott County Conservation Board and Scott County Sheriff's Office. He will pass the questions from the Board on to the Sheriff's Office and the Conservation Department.

Sharma also reviewed the Tax Abatement for county owned property at 2322 E. Kimberly Road.

Sharma moved items 24, 25, and 26 to next on the agenda.

Sharma reviewed three tobacco license renewals for FY26: 1) Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley (2.) Perfect Value Liquor Mart, 5B Lincoln Ave, Eldridge (3.) Big Ten Mart #22, 20919 N Brady, Davenport.

Sharma also reviewed one liquor license Class E Retail Alcohol License for: The Gas Spot #5516, 1 Grove Road, Eldridge.

Sharma also reviewed one Liquor license renewal, Special Class C Retail Native Wine license for: Olathea Creek Vineyard & Winery, 23456 Great River Road, Le Claire.

Budget and Administrative Services Director David Farmer discussed the Quarterly Budgeting for Outcomes Report.

Farmer also discussed the Quarterly Financial Summary Report of Actual Revenues and Expenditures. He reviewed staffing levels, Capital funds, the health insurance fund, along with updates on various departments.

Farmer also reviewed quarterly financial reports from various county offices.

Farmer also discussed FY25 3<sup>rd</sup> Quarter Departmental Goals for the Strategic Plan. He reviewed departments' accomplishments over the third quarter.

Farmer also reviewed a Public Hearing on Thursday, May 22, 2025 at 5:00PM during the Board Meeting for an amendment to the County's current FY25 Budget. He reviewed some changes due to separation compensation for retirements and housing out of county for YJRC.

Moved by Paustian, seconded by Bribriesco at 10:35 a.m. a motion to adjourn. All Ayes.

John Maxwell, Chair of the Board Scott County Board of Supervisors

ATTEST: Kerri Tompkins Scott County Auditor

A video recording of the meeting is available on the Scott County website at: https://www.scottcountyiowa.gov/board/board-meetings.