

Scott County Board of Supervisors
May 22, 2025 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Bribiesco, Dickson, Maxwell and Paustian present. Supervisor Beck joined online at 5:02 p.m. The Board recited the Pledge of Allegiance.

Moved by Bribiesco, seconded by Paustian a motion approving the minutes of the May 6, 2025 Committee of the Whole and the May 8, 2025 Board Meeting. All Ayes.

Moved by Bribiesco, seconded by Paustian a motion to open a Public Hearing relative to an amendment to the County's current FY25 Budget. All Ayes

No one from the public spoke.

Moved by Bribiesco, seconded by Paustian a motion to close the Public Hearing. All Ayes.

Moved by Bribiesco, seconded by Paustian that the following eighteen consent agenda items be approved. All Ayes.

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center will provide the Restorative Justice Program for youth through a contract with the Iowa Department of Health and Human Services ending June 30, 2026. The contract can be renewed for one more year with the final year ending on June 30, 2027. 2) This resolution shall take effect on July 1, 2025. (84-2025)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase one (1) MY2025 Police Interceptor Utility, AWD, Vehicle, for the Sheriff's Office, from Stivers Ford through the State of Iowa, Department of Administrative Services (DAS) Vehicle Contract Catalog for a total cost of \$48,219.00. 2) Vehicle being replaced is asset #5400. 3) This resolution shall take effect immediately. (85-2025)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase one (1) new and unused MY2025 John Deere 772G motor grader, for Secondary Roads, from Martin Equipment through the John Deere Sourcewell contract for a total cost of \$395,803.43. 2) Asset being replaced is #1283. 3) This resolution shall take effect immediately. (86-2025)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase one (1) new and unused MY2026 International HV507 6x4 semi tractor, for Secondary Roads, from Ascendence Truck Center through the International Truck Sourcewell contract for a total cost of \$177,896.00. 2) Asset being replaced is #464. 3) This resolution shall take effect immediately. (87-2025)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase one (1) new and unused MY2025 Ford F150 Super Crew Cab 4X4 pickup for Secondary Roads, from Stivers Ford through the State of Iowa, Department of Administrative

Services (DAS) Vehicle Contract Catalog for a total cost of \$53,918.00. 2) Asset being replaced is #5340. 3) This resolution shall take effect immediately. (88-2025)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase one (1) new and unused MY2025 Ford Explorer for Secondary Roads, from Dewey Ford through the State of Iowa, Department of Administrative Services (DAS) Vehicle Contract Catalog for a total cost of \$42,349.26. 2) Asset being replaced is #1495. 3) This resolution shall take effect immediately. (89-2025)

BE IT RESOLVED: 1) As Scott County Community Services operates the Protective Payee program, serving approximately 400 individuals, has found a more cost effective way for individuals to access funds easier; 2) Whereas, True Link Financial will provide loadable payment cards at a reduced cost and provide support/access for viewing online accounts for individuals and staff; 3) Whereas, the hybrid use of checks and True Link loadable debit cards will make the Scott County Community Services Protective Payee program more efficient for staff and individuals served, while at the same time providing Scott County a savings of approximately \$27,000. 4) This resolution shall take effect July 1, 2025. (90-2025)

BE IT RESOLVED: 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. 2) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreement on behalf of the Board. 3) This resolution shall take effect immediately. (91-2025)

BE IT RESOLVED: 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. 2) This agreement covers the roles and responsibilities of Dr. Vermeer to serve as the Chair of the Physician’s Advisory Board. 3) That the chairman is hereby authorized to sign said agreement. 4) This resolution shall take effect immediately. (92-2025)

BE IT RESOLVED: 1) That the Management Agreement between the Iowa Department of Natural Resources, the Scott County Conservation Board and the Scott County Sheriff’s Office is hereby approved as presented. 2) This resolution shall take effect immediately. (93-2025)

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The Scott

County Treasurer has requested the abatement of the current 2023 taxes for parcels:

Parcel	Address	Amount
N1810-50A	2322 E Kimberly Rd A-2	\$2,203.00
N1810-50B	2322 E Kimberly Rd A-3	\$2,527.00
N1810-53	2322 E Kimberly Rd AB-1	\$ 447.00
N1810-53A	2322 E Kimberly Rd AB-2	\$ 433.00
N1810-53E	2322 E Kimberly Rd AB-3A	\$ 291.00
N1810-53G	2322 E Kimberly Rd AB-3B	\$ 131.00

3) The County Treasurer is hereby directed to strike the amount of property taxes due on these Scott County parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately. (94-2025)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 339748 through 340066 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,525,810.46. 2) This resolution shall take effect immediately. (95-2025)

A motion to approve quarterly financial reports from various county offices.

A motion to approve the FY26 tobacco license renewal for Express Lane Gas & Food Mart #79, 17948 Great River Road, Pleasant Valley.

A motion to approve the FY26 tobacco license renewal for Perfect Value Liquor Mart, 5B Lincoln Ave, Eldridge.

A motion to approve the FY26 tobacco license renewal for Big Ten Mart #22, 20919 N Brady, Davenport.

A motion to approve the Class E Retail Alcohol license for The Gas Spot #5516, 1 Grove Road, Eldridge.

A motion to approve the Special Class C Retail Native Wine license for Olathea Creek Vineyard & Winery, 23456 Great River Road, Le Claire.

Moved by Dickson, seconded by Paustian a motion to suspend the rules to waive the second reading to amend the Scott County Code of Ordinances – Chapter 6 for the definition “Snow Tubing Facility Concession/ Warming Area” to change building size limitations. All Ayes.

Planning and Development Director Greg Schaapveld reviewed he has had no public input on the matter.

Moved by Dickson, seconded by Paustian a motion to waive the second reading to amend the Scott County Code of Ordinances – Chapter 6 for the definition “Snow Tubing Facility Concession/ Warming Area” to change building size limitations. All Ayes.

Moved by Dickson, seconded by Paustian a motion to approve the first and final reading to amend the Scott County Code of Ordinances – Chapter 6 for the definition “Snow Tubing Facility Concession/ Warming Area” to change building size limitations. All Ayes.

SCOTT COUNTY ORDINANCE NO. 25 - 03

**AN ORDINANCE TO ADOPT AMENDMENTS TO CHAPTER 6 OF THE SCOTT COUNTY CODE TO AMEND CERTAIN DEFINITIONS RELATED TO ALLOWABLE SPECIAL USES IN THE CONSERVATION-RECREATION “C-R”. DISTRICT.
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:**

Section 1 Amend the following sections of Chapter 6, SCOTT COUNTY CODE, 2022.
6-5 DEFINITIONS

Section 2. Amend certain provisions of Section 6-5 DEFINITIONS to read as follows:

Section 6-5(107) SNOW TUBING FACILITY CONCESSION/WARMING AREA: A structure containing restroom facilities; a warming area limited to space for changing clothes or preparation for snow tubing and limited to a rated occupancy of no more than 150 occupants as determined by the Code Official in accordance with adopted County Construction Codes; and a concession area limited to the sale of pre-prepared foods with no food preparation that requires an oven, hood or grease trap.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Public Hearing May 8, 2025,

First Consideration May 22, 2025,

Second Consideration Waived.

Moved by Dickson, seconded by Paustian a motion to approve the first of three readings to amend the Scott County Code of Ordinances – Chapter 13, Section 13-111,

relative to prohibiting the unlawful use of engine and compression brakes within designated areas of Scott County. All Ayes.

Moved by Paustian, seconded by Bribriesco that the following Resolution (96-2025) be approved. All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Health Department be decreased by .5 FTE to reflect the removal of a part-time Family Health Nurse position. 2) That the table of organization for the Health Department be decreased by 1.0 FTE to reflect the removal of the Clinical Services Specialist position. 3) That the 1.0 FTE Disease Intervention Specialist be removed from the County's Grant-Funded Position Classification and Report. 4) That the table of organization for the Health Department be decreased by 1.0 FTE to reflect the removal of one Medical Assistant position. 5) That the table of organization for the Health Department be increased by 1.0 FTE to reflect the addition of a 1.0 FTE Correctional Health Nurse at pay range 29. 6) This resolution shall take effect June 1, 2025.

Moved by Paustian, seconded by Bribriesco that the following Resolution (97-2025) be approved. All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Treasurer's Office be decreased by 1.0 FTE County General Store Manager (total 0 FTE). 2) That the table of organization for the Treasurer's Office be increased by 1 FTE Assistant Operations Manager (total 2.0 FTE). 3) This resolution shall take effect July 1, 2025.

Moved by Dickson, seconded by Paustian that the following Resolution (98-2025) be approved. All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY25 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	FY25 AMENDMENT AMOUNT
Public Safety and Legal Services	\$1,666,200
Physical Health and Social Services	\$72,037
County Environment and Education	\$227,910
Roads and Transportation	\$232,500
Government Services to Residents	\$134,500
Administration	\$379,988
Debt Service	\$825,000
Capital Projects	\$1,717,600
Golf	\$15,000
MEDIC EMS	\$3,154,18

2) This resolution shall take effect immediately.

Budget and Administrative Services Director David Farmer presented Financial Updates including a monthly dashboard. He reviewed updates of revenues and expenditures, Medic financials, and a grant application.

County Administrator Mahesh Sharma spoke on Medic receiving a \$64,300 grant from SCRA. He expressed kudos to Emergency Management Director Brian Payne for receiving an award for Emergency Manager of the year. He attended SECC Ex-Officio and Board meetings where they reviewed a letter asking the Governor to veto a bill that would impact funding of Public Safety Answering Points. He reviewed legislative updates that may influence local ordinances. He attended a meeting with Mercy One - Genesis, Medic and Health Department; they spoke on a future referendum for Medic. He reviewed an upcoming ribbon cutting for the Landing in Bettendorf. He also reviewed ongoing projects progressing.

Supervisor Bribriesco spoke on a tour of the Cody shooting complex.

Supervisor Paustian spoke on the tour of the Cody shooting complex, a Scott County watershed meeting and a Lower Cedar watershed meeting.

Supervisor Dickson spoke on the tour of the Cody shooting complex and a ribbon cutting at the Regional Innovation Center. She attended an SCRA meeting where they presented \$1.45 million in grants. She reviewed Iowa Workforce Development meetings where they gave a presentation from the National Farmworkers job program. She also reviewed Bi-State and a Bettendorf intergovernmental meeting.

Supervisor Beck spoke on Eastern Iowa Mental Health, Regional Innovation Center and a Bettendorf Intergovernmental meeting where they reviewed the high number of rental homes in Bettendorf.

Supervisor Maxwell spoke on Visit Quad Cities holding a strategic planning session, a Big Seven meeting that Mahesh attended in his place and touring the Cody shooting complex.

Moved by Paustian, seconded by Bribriesco at 5:33 p.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>.