

Scott County Board of Supervisors
October 24, 2024 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Dickson, Maxwell, Paustian, Rawson and Beck present. The Board recited the Pledge of Allegiance.

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the October 8, 2024 Committee of the Whole and the October 10, 2024 Board Meeting. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell that the following ten consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That PCC Road Reconstruction Project No. L-1124--73-82 was approved on October 10, 2024, for a letting on November 8, 2024. 2) That the letting date for PCC Road Reconstruction Project No. L-1124--73-82 be changed to November 15, 2024, at 10:00 a.m. 3) That the plans, specifications, and letting date be approved for PCC Road Reconstruction Projects L-1024--73-82 and L-1224--73-82 and the letting be set for November 15, 2024, at 10:00 a.m. 4) That this resolution shall take effect immediately. (237-2024)

BE IT RESOLVED: 1) In compliance with Chapter 317.7 of Iowa Code Title VIII, the Scott County Weed Commissioner has completed a written report regarding noxious weeds found in Scott County during the 2024 calendar year. 2) That the report is approved, and the Chairperson be authorized to sign the report on behalf of the Board. 3) That this resolution shall take effect immediately. (238-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Grandview Farms, Inc. has been issued a draft permit for the construction of a confined animal feeding operation building(s) at 12090 240th Street in unincorporated Scott County. 2) The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on October 10, 2024. 3) The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit. 4) The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver. 5) The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. 6) This resolution shall take effect immediately. (239-2024)

BE IT RESOLVED: 1) The authority of the IT Director to sign a professional services agreement with Crowe LLP in an amount not to exceed \$45,500 is hereby approved. 2) This resolution shall take effect immediately. (240-2024)

BE IT RESOLVED: 1) That the proposal from United Health Care for three years for CY25 through CY27 for third party administration services is approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contract for services on behalf of the Board. 3) This resolution shall take effect immediately. (241-2024)

BE IT RESOLVED: 1) That the proposal from Berkshire Hathaway for a one-year agreement for specific stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately. (242-2024)

BE IT RESOLVED: 1) The following schedule of single health care premium rates for Scott County employees in calendar year 2025 is hereby approved: Health/Pharmaceutical \$40.24/mo., Dental \$1.56/mo., Avesis Vision \$0.46/mo. 2) The following schedule of family health care premium rates for Scott County employees in calendar year 2025 is hereby approved: Health/Pharmaceutical \$277.58/mo., Dental \$12.58/mo., Avesis Vision \$2.50/mo. 3) Employee's opting to take the Dental supplemental plan shall pay an additional \$10.00/month for single or \$21.60/month for family coverage. 4) This resolution shall take effect on January 1, 2025. (243-2024)

BE IT RESOLVED: 1) MEDIC EMS of Scott County enters into a research agreement with the International Academies of Emergency Dispatch to participate in Protocol 26 Key Question 1 retrospective study to positively impact the spectrum of the various levels of potentiation outcome effect on patient. 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. (244-2024)

BE IT RESOLVED: 1) The County completed a strategic planning process in the summer of 2023 with facilitators, department heads, staff and elected officials of the County. 2) The entire strategic planning process reflected Scott County's PRIDE statement with Involvement and Dedication from many people along with Professionalism, Responsiveness, and Excellence in the conversations and decisions made by the group. 3) The top strategic priorities are Employees; Facilities; and Organizational Efficiency. Multiple strategies and actions steps are developed for each priority. 4) The Board of Supervisors affirms the plan adopted October 12, 2023 with the top strategic priorities, strategies and action steps for fiscal years 2024 through 2026 with modifications of tentative action step goal dates. 5) This resolution shall take effect immediately. (245-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 335285 through 335618 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,709,770.97. 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 \$149,009.44. 3) This resolution shall take effect immediately. (246-2024)

County Administrator Mahesh Sharma spoke on ARPA Funding, projects coming up to bid and the final spend down. He also reviewed the joint Board of Supervisors and Board of Health meeting with a presentation from the Waste Commission on waste collection, landfill project status, and recycling efforts and an energy generation project. He also reviewed MEDIC tours experienced by Supervisors and the ongoing space study with tours of various departments. He also covered the continuing need for beds at YJRC as all facilities within five hours are full, a letter has been sent to the builder of the new facility. He attended a quarterly update from Quad Cities Chamber of Economic Development where various projects were presented, Rock Island Arsenal development authority, a SECC Board meeting and Breaking Barriers with Davenport Schools with efforts against poverty, food security, childcare needs and socioeconomic challenges the district is facing.

Supervisor Rawson spoke on a Visit Quad Cities event where the topic was Data Mining. She also reviewed a MEDIC tour and learned about the use and shelf life of the equipment.

Supervisor Paustian spoke on a MEDIC tour.

Chairman Beck spoke on a MEDIC tour, attended SCRA, Eastern Iowa Mental Health and Quad Cities Chamber. He also reviewed a Bi- State meeting with Impact Life, Freeze-dried blood was the topic, along with the ability to carry blood on an ambulance. He spoke on the Rock Island Arsenal Defense Alliance and getting public involved with retention of the Arsenal. He also reviewed the SECC Board meeting including the previous 911 outage, and Breaking Barriers with Davenport Schools including early childhood development, engagement and housing.

Supervisor Dickson spoke on a Transportation Committee meeting with an upcoming public hearing for the I-80 Mississippi river bridge study and the Quad City Chamber panel for Generation Next.

Supervisor Maxwell spoke on Rotary club with a presentation by the Waste Commission.

Moved by Paustian, seconded by Rawson at 5:27 p.m. a motion to adjourn. All Ayes.

Ken Beck, 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>.