

Scott County Board of Supervisors
December 5, 2024 5:03 p.m.

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

Moved by Bribiesco, seconded by Paustian a motion approving the minutes of the November 19, 2024 Special Board Meeting – Request for Recount, November 19, 2024 Committee of the Whole and the November 21, 2024 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the contract for PCC Road Reconstruction Projects L-1024--73-82 (S. Park View Drive from Park Lane Circle to Cherokee Drive, on Park Lane Circle from S. Park View Drive to Cherokee Drive, and on Cherokee Drive from Park Lane Circle to Blackhawk Drive), L-1124--73-82 (Crest View Drive from Park Crest Court to Crest Road) and L-1224--73-82 (Park Lane Circle from S. Park View Drive to S. Park View Drive) be awarded to Midwest Concrete Inc. contingent on the unit prices listed in the contract. 2) That the Chairperson be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately. (267-2024)

IT IS THEREFORE RESOLVED: 1) by the Board to accept the bid from CDMI Concrete Contractors, Inc., in the amount of \$4,303,309.01 and awards the associated contract(s) to the same; 2) that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and 3) The Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contract(s) in connection with the afore awarded construction project let through the DOT for this county. (268-2024)

BE IT RESOLVED: 1) That the proposal from iSolved Benefit Services to continue the plan at the same rate for calendar year 2025 for flexible savings plan administration is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to continue with iSolved Benefit Services as the County's third-party administrator for Flexible Savings Plan on behalf of the Board. 3) This resolution shall take effect immediately. (269-2024)

BE IT RESOLVED: 1) The hiring of Alaura Tallman for the position of Multi-Service Clerk with the Treasurer's Office starting at entry level rate. 2) The hiring of Andrew Voss for the position of Multi-Service Clerk with the Recorder's Office starting at entry level rate. 3) The hiring of Corey Hasley for the position of Deputy with the Sheriff's Office starting at step 2 and 2 weeks of vacation accrued annually. 4) The hiring of Rebecca Davis for the position of Senior Elections Clerk with the Auditor's Office starting at entry level rate. (270-2024)

BE IT RESOLVED: 1) That the re-appointment of Brian Burkholder as the Weed Commissioner for the Calendar Year 2025, term expiring on December 31, 2025, is hereby approved. 2) That the re-appointment of Dave Murcia to the Partners for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2025, is hereby approved. 3) That the re-appointment of Greg Schaapveld to the Quad-City Riverfront Council for a one (1) year term, expiring on December 31, 2025, is hereby approved. 4) That the re-appointment of Paul Andorf to the E911 Service Board for a one (1) year term, expiring on December 31, 2025, is hereby approved. 5) That the re-appointment of Mahesh Sharma to the City County School Board for a one (1) year term, expiring on December 31, 2025, is hereby approved. 6) That the re-appointment of Wade Stierwalt to the Community Action of Eastern Iowa Board for one (1) year terms, expiring on December 31, 2025, is hereby approved. 7) That the re-appointment of Beth Stoffers to the Citizens Advisory Board for a one (1) year term, expiring on December 31, 2025, is hereby approved. 8) That the re-appointments of Brian Ritter and Dennis Tarasi to the Integrated Roadside Vegetation Mgmt. (IRVM) Board for three (3) year terms, expiring on December 31, 2027, are hereby approved. 9) That the re-appointment of Bernie Peeters to the River Bend Transit Board for a one (1) year term, expiring on December 31, 2025, is hereby approved. 10) That the re-appointment of Sara Somsy to the Building Board of Appeals for a five (5) year term expiring on December 31, 2029, is hereby approved. 11) That the re-appointment of Lori Rochau and Amy Nelson to the Planning & Zoning Commission for five (5) year terms expiring on January 10, 2030, is hereby approved. 12) That the appointment of Diane Lindaman to the Conservation Board for a five (5) year term expiring on December 31, 2029, is hereby approved. 13) That the appointment of Kim Brockmann to Benefited Fire District #4 for an unexpired three (3) year term expiring on April 01, 2026, is hereby approved. 14) That the re-appointment of Dr. Sydney Schermer to the Board of Health for (3) year term expiring December 31, 2027, is hereby approved. 15) That the re-appointment of Sherwin Robinson to the Board of Health for (3) year term expiring December 31, 2027, is hereby approved. 16) This resolution shall take effect immediately. (271-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 336237 through 336527 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,307,622.26. 2) This resolution shall take effect immediately. (272-2024)

A motion to approve the quarterly financial reports from various county offices for FY24 4th quarter.

A motion to approve the quarterly financial reports from various county offices for FY25 1st quarter.

A motion to approve the Class E Retail Alcohol license for Big 10 Mart #22, 20919 N Brady St., Davenport, IA.

A motion to approve a new Cigarette/Tobacco/Nicotine/Vapor license valid December 15, 2024 – June 30, 2025 for Big 10 Mart #22, 20919 N Brady St., Davenport, IA.

County Administrator Mahesh Sharma spoke on the final obligation of funding for ARPA projects. He attended SECC meetings, Eastern Iowa Mental Health, an intergovernmental meeting with Davenport, Bettendorf and Bi-State, and QC Chamber legislative agenda priorities meeting. He reviewed a meeting regarding the possible new ASO for the Mental Health District. He also reviewed the upcoming YJRC ribbon cutting and Community tour.

Supervisor Dickson spoke on RDA strategic planning.

Supervisor Bribiesco spoke on Quad Cities Iowa Illinois Metropolitan Planning area transportation policy committee with region nine transportation policy committee. They voted on allowing a readjustment of the map that would allow an additional \$94,000 for rural areas.

Supervisor Beck also reviewed the transportation committees meeting and covered the difference the \$94,000 will make in the budget. He attended Region nine, SECC, and Eastern Iowa Mental Health meetings. He also reviewed an ISAC District Six Supervisors meeting where concerns regarding medical coverage for the incarcerated was a topic. There was review of the unfunded mandate, the state waiver and expense at the county level for the medical coverage.

Supervisor Maxwell reviewed a Visit Quad Cities meeting with the United Way.

Moved by Paustian, seconded by Bribiesco at 5:22 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>.