

Scott County Board of Supervisors
December 19, 2024 5:01 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the December 2, 2024 Special Board Meeting – Recanvass of Votes, December 3, 2024 Committee of the Whole and the December 5, 2024 Board Meeting. Roll Call: All Ayes.

Moved by Dickson, seconded by Maxwell that the following resolution (273-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The month of January as Slavery and Human Trafficking Prevention and Awareness month and encourage all our citizens to become more informed on this growing problem, to be vigilant and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community. 2) If you see something that doesn't look right, take action and call the National Human Trafficking Hotline at 1-888-373-7888. 3) This resolution shall take effect immediately.

NAHT Legislative Chair Maggie Tinsman accepted the Proclamation. She Thanked the Board for passing the proclamation. She also asked everyone to speak with their legislators to provide funding and services for survivors of Human Trafficking.

Chairman Beck read and presented the proclamation.

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

BE IT RESOLVED: 1) That the bid from Reed Construction for the Courthouse Lower-Level Subsurface Modification Project in the amount of \$136,600.00 is hereby approved. 2) That this resolution shall take effect immediately. (274-2024)

BE IT RESOLVED: 1) That the costs for the Scott County Courthouse Cooling Tower in the amount of \$52,736.34 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the proposal from Johnson Controls. 3) This resolution shall take effect immediately. (275-2024)

BE IT RESOLVED: 1) That the Parking Lot Mutual Lease agreement between Grace Lutheran Church, Genesis Health Systems and Scott County from January 1, 2025 - December 31, 2029 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign the lease documents. 3) This resolution shall take effect immediately. (276-2024)

BE IT RESOLVED: 1) Iowa Code section 459.304(3) sets out the procedure for a county board of supervisors to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural

Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application. 4) By adopting a construction evaluation resolution, the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2025 and January 31, 2026 and submit an adopted recommendation regarding that application to the DNR. 5) By adopting a construction evaluation resolution, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board's recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the Board of Supervisors. 6) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 7) This resolution shall take effect immediately. (277-2024)

BE IT RESOLVED: 1) The selling of used Panasonic FZ55 Mobile Data Computers (MDC's) for \$500 per unit is hereby approved. 2) This resolution shall take effect immediately. (278-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 336539 through 336889 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,383,405.13. 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 \$3,332.92. 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 \$163,857.65. 4) This resolution shall take effect immediately. (279-2024)

Budget and Administrative Services Director David Farmer presented Financial Updates including a monthly dashboard. He reviewed revenues and expenditures, along with MEDIC EMS current financial standing.

County Administrator Mahesh Sharma spoke on a TIF letter to Donahue, he also asked Planning and Development Director Greg Schaapveld to review the proposed TIF with the Board. Sharma also reviewed a draft of 2026 Budgetary Considerations including property tax dependency, ARPA project funds, interest rates, inflation and unfunded mandates. He attended the QC Health Initiative, held a Department Head meeting and attended the YJRC ribbon cutting. He reviewed a quarterly MEDIC workgroup meeting and the continued evaluation of agreements with Clinton and the Northwest part of the county. He also reviewed there will be no Committee of the Whole on December 31st and no Board meeting on January 2nd, Claims will be approved at the Organizational meeting on January 2nd, 2025.

Supervisor Paustian spoke on a Bi-State meeting with a presentation by EMA. He also reviewed a trip to Mechanicsville to view the damage from a wind turbine fire, the major concern is cleaning up the fiberglass in the fields.

Supervisor Dickson spoke on the Seventh Judicial District Advisory board.

Supervisor Beck spoke on Iowa Concrete Awards for two projects, including a bridge on Y68 and the Westlake Park trails. He reviewed attending the Arsenal Christmas tree lighting and a Ports of Eastern Iowa meeting where they continued working on bylaws and funding. He also reviewed a meeting with Mike Vondran, Davenport Police and Fire Chiefs, and Bettendorf Police and Fire Chiefs, they reviewed the lack of mental health facilities. He also attended Scott County EMSA, Bettendorf Intergovernmental, Bi-State and SCRA. He also reviewed EIMH and a letter from Robert Young stating they are terminating crisis services for the mental health region. He also expressed his thanks from the County to Rita Rawson for her two years of Service on the Board.

Moved by Paustian, seconded by Bribriesco at 6:01 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>.