

Scott County Board of Supervisors
February 27, 2025 5:00 p.m.

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

Moved by Paustian, seconded by Bribriesco a motion approving the minutes of the February 11, 2025 Committee of the Whole and the February 13, 2025 Board Meeting. All Ayes.

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

THEREFORE, BE IT RESOLVED: 1) That the Board of Supervisors of Scott County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the Bridge Competitive Highway Bridge Program (CHBP) Grant Project and the 28E Cooperative Agreement for a Competitive Highway Bridge Program (CHBP) Grant Project, and to provide all pertinent correspondence and project information to: Attn: Nicole Stinn, P.E., Secondary Roads Engineer, Iowa DOT Local Systems Bureau, 800 Lincoln Way, Ames, IA 50010. (31-2025)

IT IS THEREFORE RESOLVED: 1) That the Board of Supervisors of Scott County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project in the 2nd priority year (State Fiscal Year 2027), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.22 and Iowa DOT Instructional Memorandum 2.050. 2) That the following project shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
DGA-C082()--XT-82 Bridge Replacement 3C Liberty 31024	On Y4E over a Tributary to Rock Creek, S3 T80N R1E Scott County is applying for a joint CHBP grant application. Removing HBP federal dollars and adding grant and FM dollars.	1170 0.100 miles 303010	320 Bridges Grant Application	Project number updated Fund basis updated Removed 680,000 HBP dollars from 2027 Added 680,000 Grant Application dollars to 2027 Removed 170,000 SWAP-HBP dollars from 2027 Added 170,000 FM dollars to 2027	\$850,000

(32-2025)

BE IT RESOLVED: 1) That the 28E Intergovernmental Agreement between Scott County, Iowa and the City of LeClaire, Iowa for construction of HMA Resurfacing with Cold In-Place Recycling Project No. FM-C082(71)--55-82 be approved. 2) That the

project is located on F51 (Territorial Road) from 0.3 miles west of Z30 (240th Avenue) to Hwy 67. 3) That the Chairperson be authorized to sign the agreement on behalf of the Board. 4) That this resolution shall take effect immediately. (33-2025)

BE IT RESOLVED: 1) That the Board of Supervisors enters into a contract with Clapsaddle-Garber Associates, Inc. to perform land restoration inspection services, in accordance with Iowa Code Chapter 479, on the MidAmerican Energy Company IAQC620 Pipeline Construction Project. 2) That the Chairperson be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately. (34-2025)

BE IT RESOLVED: 1) That the contract for pavement markings be awarded to Vogel Traffic Services 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. (35-2025)

BE IT RESOLVED: 1) Human Resources Policy T "Travel Regulations" updates reflect the acceptance of digital signatures and approvals of travel form submissions. Additionally, explanation of why travel insurance should not be purchased, mileage calculation, and the use of county associated accounts for "Travel Rewards" programs are included. 2) Human Resources Policy V "Employee Recognition" now includes PRN and Standby positions as eligible for years of service recognition and employee of the quarter nominations. Minor changes to the employee of the quarter program include reducing nomination pool timeframe from one year to six months, adding MEDIC EMS to the selection committee group, and clarifying that selection committee members may not submit nominations while serving. 3) General Policy 12 "Risk Management Claims Processing" changes includes a new workflow for processing Risk Management Claims developed to process claims through the Auditor's Office and the County ERP system. This efficiency process eliminates additional re-work by three departments and improves monthly reporting and bank reconciliation. Also updated to reflect the County's \$25,000 departmental purchasing policy. 4) General Policy 26 "Purchasing Card" is updated to include the same language regarding travel insurance and travel rewards as in the Travel Regulations policy. 5) This resolution shall take effect immediately. (36-2025)

BE IT RESOLVED: 1) The appointment of Gwen Rhodes for the position of Human Resources Generalist is hereby approved. 2) That she accrues 2 weeks (80 hours) of vacation annually. 3) That the appointment shall take effect immediately. (37-2025)

BE IT RESOLVED: 1) The hiring of Hailey Hall for the position of Detention Youth Counselor with the YJRC Department starting at \$25.58/hr, step 3 of the wage scale and accruing 2 weeks of vacation annually. 2) That the appointment shall be effective immediately. (38-2025)

BE IT RESOLVED: 1) In that the Iowa Department of Health and Human Services is requesting all records in the Community Services Network (CSN) as part of the

Behavioral Health Re-Alignment; 2) And that Scott County is the custodian of the committal records in the Community Services Network (CSN) as the staff in the Community Services Department entered the data into the system over the years; 3) Therefore, as the custodian of the records, the IHHS request to release the records is approved and the Chairman is authorized to sign the Data Release Form. 4) This resolution shall take effect immediately. (39-2025)

BE IT RESOLVED: 1) The authority of the IT Director to sign a quote with UKG for twenty-six timeclocks from UKG in the amount of \$36,642 plus approximately \$450 in freight is hereby approved. 2) This resolution shall take effect immediately. (40-2025)

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 337954 and 337964 through 338267 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,928,488.82. 2) This resolution shall take effect immediately. (41-2025)

Moved by Dickson, seconded by Beck a motion to approve the third and final reading to amend Scott County Code of Ordinances, Chapter 10 – Parking Ordinance, to designate areas for No Parking on 210th street and Scott Park Road adjacent to the Bettendorf Soccer Complex. Roll Call: Four Ayes with Bribriesco voting No.

Supervisor Bribriesco reviewed she is voting no, as she believes the Ordinance is overly restrictive.

SCOTT COUNTY ORDINANCE NO 25-01

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO THE PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 10-9-25 – to read: On both sides of 210th Street (F-55) from Scott Park Road (Y-68) east 1,500 feet.

Under Sec. 10-9-26 – to read: On both sides of 210th Street (F-55) from Scott Park Road (Y-68) west 400 feet.

Under Sec. 10-9-27 – to read: On Scott Park Road (Y-68) from 210th Street (F-55) northwesterly 750 feet, on the west side of the road.

Under Sec. 10-9-28 – to read: On Scott Park Road (Y-68) from 210th Street (F-55) northwesterly 450 feet, on the east side of the road.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

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

APPROVED this 27th day of February 2025.

Moved by Paustian, seconded by Bribriesco that the following resolution (42-2025) be approved. All Ayes.

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Deputy Sheriff Association is hereby approved. That the agreement for FY26 wages shall be in effect July 1, 2025 – June 30, 2026. 2) This resolution shall take effect immediately.

Moved by Paustian, seconded by Bribriesco a motion to approve the tobacco license for: The Gas Spot, 1 Grove Road, Eldridge, IA. All Ayes.

Budget and Administrative Services Director David Farmer presented a financial update including a monthly dashboard. He reviewed gaming revenues, Road Use Tax, Interest Income, Fund balance, and Medic numbers including possible GEMT funding.

County Administrator Mahesh Sharma spoke on the Waste Commission Executive Committee, a possible EMA regional team including both sides of the river, and a Chamber event with a Quad City Mayors round table. He also attended the Bettendorf State of the City address, SECC Ex-Officio and Board meetings, and reviewed the

Space Study will be presented in late March. The new YJRC is getting closer to opening, although there is no date yet, and the state inspection has been completed.

Supervisor Bribriesco spoke on continuing to read and study FOIA policies.

Supervisor Paustian spoke on a Transportation Committee meeting.

Supervisor Dickson spoke on a Work Force Development meeting, Bi-State with a presentation on the updated aerial map, Bettendorf state of the city, and a legislative forum at the Regional Innovation Center that included a tour of the facility.

Supervisor Beck spoke on Eastern Iowa Mental Health, Bettendorf Intergovernmental meeting where they reviewed both school districts and lower numbers of incoming students for kindergarten and attended the Bettendorf state of the city address.

Supervisor Maxwell spoke on Bettendorf state of the city, Visit Quad Cities with new funding committed by Rock Island County and Bi-State. He attended a Legislative Forum and reviewed an upcoming Legislative forum on March 22nd at the Regional Innovation Center. He also reviewed an upcoming Special Committee of the Whole on Tuesday March 4th at 8:30 AM for the FY26 budget Discussion and an upcoming Davenport City Conference Board on Friday March 8th at 3:00 PM.

Moved by Paustian, seconded by Bribriesco at 5:36 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>.