Scott County Board of Supervisors March 25, 2025 8:31 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Bribriesco, Dickson, Maxwell, Paustian and Beck present.

Programs and Operations Director for the Salvation Army, Kelle Larned, gave a presentation on their housing services covered under ARPA funding. She reviewed the numbers of people served, success rate for housing, success stories and future goals of their housing program. She also reviewed wrap-around services including budgeting and education.

County Administrator Mahesh Sharma moved item # 4 to last on the agenda.

Planning and Development Director Greg Schaapveld reviewed the second and final reading of the rezoning of a 13.00 acre +/- parcel in Section 18 of pleasant Valley Township from "C-2" Commercial and Light Industrial designation to "R-1" Single-Family Residential classification. He has had no further public comment.

Human Resources Director Vanessa Wierman reviewed a Walgreens Class Action Suit – OPTUM. She reviewed the total amount the County paid during the period and the percentage OPTUM would charge.

Wierman also reviewed Staff Appointments.

MEDIC EMS Director Paul Andorf reviewed a MEDIC EMS Software Agreement with Handtevy Pediatric Emergency Standards, Inc. This agreement is for an application to assist with proper dosages of medications, equipment and IV drip. This application was selected for its ease of use and was comparable in price to other applications.

YJRC Director Jeremy Kaiser reviewed a grant with Department of Health and Human Services for Pre-Charge Diversion Program and YJRC. He reviewed this is a renewal of a current grant agreement.

County Administrator Mahesh Sharma reviewed a Grow Quad-Cities Service level agreement between Scott County and the Quad Cities Chamber of Commerce.

Budget and Administrative Services Director David Farmer reviewed the 2025 Slough Bill exemption requests for rural Scott County and City of Bettendorf. He reviewed the allowed acreage and type of property allowed.

Farmer also reviewed a Public Hearing on Thursday, March 27, 2025 at 5:00PM, Special Board Meeting for the FY26 proposed Taxation for Fiscal Year July 1, 2025 – June 30, 2026. The mailing regarding this public hearing and proposed tax levy rate went out approximately a week and a half ago to residents.

Farmer also reviewed the Setting of Public Hearings for the FY26 Annual Budget for April 24, 2025 and the Secondary Roads Budget and Five-Year Capital Improvement Plan for Thursday, April 10, 2025 at 5:00 p.m. during the regular Board Meetings.

Sharma reviewed a Class C Retail Alcohol License for Valley Country Café, 24487 Valley Drive, Bettendorf.

Facilities and Support Services Director Tammy Speidel reviewed the steps taken for the Space Study. She then presented Kirsta Ehmke and Matt Bickel from WOLD Architects to present the study. Bickel reviewed the analysis of the twenty-seven departments and twenty-five facilities. He reviewed surveys, interviews, and compiled feedback. Recommendations included departments to move, departments in need of additional space and future projections of needed spaces. He reviewed the lack of space, including Judges Chambers, and ADA compliance in the Courthouse. He also reviewed the issues of vehicle storage/staging for Secondary Roads, MEDIC EMS satellite facilities unique challenges, and Conservation office and shop spaces in need of repairs and updates. Treasurer's Office operations and the County General Store were also covered. Bickel and Speidel reviewed the suggestion of Facilities and Support Services moving to the Annex (old JDC) building. The Auditors Office space for elections, training, and sensitive equipment storage were also covered. Supervisors would like more information on how priorities were reached and cost of some of the changes or expansions.

Moved by Paustian, seconded by Bribriesco at 10:00 a.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.