

Scott County Board of Supervisors
April 10, 2025 5:01 p.m.

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

Moved by Dickson, seconded by Beck a motion approving the minutes of the March 26, 2025 Committee of the Whole, the March 28, 2025 Special Board Meeting and the March 28, 2025 Board Meeting. Roll Call: All Ayes.

Moved by Beck, seconded by Dickson a motion to table item #8. Item removed pending further review.

Moved by Dickson, seconded by Beck a motion to open a public hearing on the proposed FY26 Secondary Roads Annual Budget and 5-Year Construction Program. Roll Call: All Ayes.

No one from the public spoke.

Moved by Dickson, seconded by Beck a motion to close the public hearing. Roll Call: All Ayes.

Moved by Dickson, seconded by Beck that the following seven consent agenda items be approved. All Ayes.

BE IT RESOLVED: 1) That the request for road closures for the Quad Cities Triathlon to close Y48 (110th Avenue) from West Lake Park Gate 5 to F65 (160th Street) thence West on F65 (160th Street) to Y40 (70th Avenue) thence North on Y40 (70th Avenue) approximately 2 miles to the turn-around on June 14, 2025, are approved. 2) That the Quad Cities Triathlon Race Director will work with the Scott County Sheriff's Office and Scott County Conservation to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately. (61-2025)

BE IT RESOLVED: 1) The authority of the IT Director to sign a three-year ArcGIS Small Government Enterprise Agreement with ESRI, Inc. for a GIS software suite in the total amount of \$231,650.00, to be paid annually, is hereby approved. 2) Said agreement shall be paid in three annual amounts of \$65,700.00 for year one, \$75,650.00 for year two, and \$90,300.00 for year three. 3) That a purchase order shall be issued for year one in the amount of \$65,700.00 (further described in ESRI, Inc. quote #Q-528334). 4) This resolution shall take effect immediately. (62-2025)

BE IT RESOLVED: 1) The hiring of Troy Edmunds for the position of Deputy with the Sheriff's Office starting at step 2 and accruing 80 hours of vacation annually. 2) The hiring of Austin Kutz for the position of Deputy with the Sheriff's Office starting at entry level rate. 3) The hiring of Braden Wink for the position of Deputy with the Sheriff's Office starting at entry level rate. (63-2025)

BE IT RESOLVED: 1) The second half of the 2023 property taxes, due March 2025 for Douglas Sample, 2312 N Zenith Avenue, Davenport, Iowa in the amount of \$1,230.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately. (64-2025)

BE IT RESOLVED: 1) The second half of the 2023 property taxes, due March 2025 for Brandi Troche, 2903 Cambridge Drive, Bettendorf, Iowa in the amount of \$1,022.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately. (65-2025)

BE IT RESOLVED: 1) That the re-appointment of John Schnekloth to the Benefited Fire District 3 for a three (3) year term expiring on April 1, 2028, is hereby approved. 2) That the re-appointment of Merlyn Madden to the Benefited Fire District 4 for a three (3) year term expiring on April 1, 2028, is hereby approved. 3) That the re-appointment of Tom Claussen to the Benefited Fire District 2 for a three (3) year term expiring on April 1, 2028, is hereby approved. 4) That the re-appointment of Arlen Beck to the Veterans Affairs Commission for a three (3) year term expiring on May 31, 2028, is hereby approved. 5) That the re-appointment of Carrie Keppy to the Zoning Board of Adjustment for five (5) year term expiring on May 1, 2030, is hereby approved. 6) This resolution shall take effect immediately. (66-2025)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 338865 through 339139 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,470,021.65. 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 \$1,888.49. 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 \$130,712.44. 4) This resolution shall take effect immediately. (67-2025)

Moved by Beck, seconded by Dickson that the following resolution (68-2025) be approved. All Ayes.

BE IT RESOLVED: 1) The FY26 Secondary Road's Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$15,943,500. 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Roads & Transportation	\$10,333,500
Capital Projects	<u>5,610,000</u>
Total Secondary Roads Budget	\$15,943,500

3) The Secondary Roads FY26 capital budget and the FY26-30 capital program is hereby adopted. 4) The County Auditor is hereby directed to properly certify the budget

as adopted and file with the records of her office and that of the State Department of Management as required by law. 5) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on a proposed property tax bill currently in front of legislators. Approximately 75 pages are under review by many, legislators are seeking feedback for consideration. He also reviewed a future work session regarding the space study, and a tour of the Paul Revere Square building. He attended an Intergovernmental meeting with Bi-State, Davenport and Bettendorf, and attended a meeting of the Zoning Board of Adjustment at the Regional Innovation Center. He also reviewed the pending move for the new YJRC facility. They are in the process of training and getting acquainted with the facility.

Supervisor Bribriesco spoke on a Conservation Board meeting. New playgrounds at West Lake Park and the Scott County Park pool were reviewed.

Supervisor Beck spoke on an Assessor's meeting that included information regarding property valuations. He reviewed a quarterly Waste Commission meeting that included the next fiscal year budget. He also toured the Paul Revere Square building, warehouse, and second floor of the new YJRC including the new flex space.

Supervisor Dickson spoke on an Assessor's meeting including explanation of assessments. She also toured the Paul Revere Square building.

Supervisor Maxwell spoke on the proposed tax bill.

Supervisor Paustian spoke on a tour of the new YJRC facility.

Supervisor Bribriesco also spoke on FOIA policy. She reviewed an e-mail supervisors received and would like to look into the County's FOIA policy further.

County Administrator Mahesh Sharma reviewed the policy may be reviewed in an upcoming work session.

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