

Scott County Board of Supervisors
June 3, 2025 8:32 a.m.

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

Auditor Kerri Tompkins reviewed a Service contract renewal with Election Systems & Software (ES&S) for an annual total of \$50,453.28. She also presented legislative updates regarding elections; one bill cleaned up language including current practices, dates, and unconfirmed citizens, and another bill clarified the recount process including removing hand recounts other than in extreme circumstances.

County Engineer Angie Kersten reviewed the Second of three readings to amend Chapter 13, Section 13-111 of the Scott County Code of Ordinances.

Planning and Development Director Greg Schaapveld reviewed a Request from North Scott Community School District to waive the building permit fees for the next student house.

Network Infrastructure Manager Sam Samara reviewed the Purchase of enterprise server / storage hardware and maintenance services from Hewlett Packard Enterprise (HPE) in the amount of \$748,199.46. He reviewed this and the following two items are tied together in use. He reviewed it has been ten years since the last replacement and typical life is 7 - 8 years. He also reviewed the systems utilizing the server and storage solutions. Information Technology Director Matt Hirst reviewed SECC Partners at a level of 20% for this project. Samara also reviewed this consolidates Scott County, MEDIC EMS, and SECC systems storage.

Samara also reviewed the Purchase of network hardware components for installation from Heartland Business Systems in the amount of \$147,854.30.

Samara also reviewed the Purchase of Broadcom VMware enterprise server virtualization software from Insight Public Sector in three separate yearly installments of \$79,232.00 totaling \$237,696.00.

YJRC Director Jeremy Kaiser reviewed Facility Charging for Juvenile Detention - rate review and adjustment. He reviewed updating this annually and has worked with David Farmer to set the rate.

Kaiser also reviewed a Contract with Clinton County for Juvenile Detainment. Keeping the youth closer to home is the goal.

Human Resources Director Vanessa Wierman reviewed the Approval of a one (1) year agreement for the Employee Assistance Program. This program is currently utilized by MEDIC EMS and specializes in assisting First Responders. This would be available to all employee households.

Wierman also reviewed a Staff Appointment.

Medic EMS Director Paul Andorf reviewed a MEDIC EMS Ambulance Service Agreement with Durant. This is an annual agreement for coverage assistance on the west side of the county.

Andorf also reviewed a MEDIC EMS Ambulance Fee Schedule Service Agreement with Skilled Nursing Facilities (SNF).

Andorf also reviewed an update to the MEDIC EMS Ambulance Fee Schedule for Ground Emergency Medical Transport (GEMT). The state audit recommended the changes in the rates.

County Administrator Mahesh Sharma reviewed Tax suspension requests.

Sharma also reviewed a Tax abatement request from the City of Davenport.

Budget and Administrative Services Director David Farmer reviewed a Request to approve authorizing the CDBG Grant Application, and the Board Policies related to the Community Development Block Grant Funding. He reviewed the HHSI shelter running at a deficit, the funding mechanism through the county, and reviewing the shelters financial audit.

Farmer also reviewed the Notice of Public Hearing on the status of funded activities for the Scott County Iowa, Homelessness Operations CDBG-CV, to be held Thursday, June 5, 2025 at 5:00PM during the Board Meeting.

Sharma also reviewed Three (3) tobacco license renewals for FY26: (1) NAAZ Group LLC., 11423 - 160th St., Davenport, (2) Kwik Star #1071, 13888 118th Ave., Davenport, (3) Dollar General Store #30307, 13932 - 110th Ave., Davenport.

Sharma also reviewed One (1) Class E retail Alcohol License renewal for: Perfect Value Liquor Mart, 5b Lincoln Ave., Eldridge.

Moved by Paustian, seconded by Beck at 9:27 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>.