

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

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

Moved by Dickson, seconded by Beck a motion approving the minutes of the May 20, 2025 Committee of the Whole and the May 22, 2025 Board Meeting. All Ayes.

Moved by Dickson, seconded by Beck a motion to open a public hearing relative to the status of funded activities for the Scott County Iowa, Homeless Operations CDBG-CV. All Ayes.

No one from the public was present to comment.

Budget and Administrative Services Director David Farmer reviewed the following requirements:

1. Need for the CDBG project:

The shelter run by Humility Homes and Services, Inc. has been running a general deficit in operations and qualifies for supplemental aid.

2. Description of the CDBG funded project & activities:

To provide low-barrier temporary housing to benefit principally to person of low and moderate income (LMI). The planned activity will directly address public health by ensuring that individuals experiencing homelessness or at risk of homelessness have access to safe and sanitary living conditions.

3. The amount of CDBG funds for the project:

\$300,000 Shelter Operations – HHSI

\$2,500 requested – Grant administration – Scott County

4. Estimated amount of CDBG assistance that will benefit low and moderate income persons:

The entire amount is to fund services that benefit all persons. Individuals of low and moderate income will benefit by increased access to safe and sanitary living conditions. Additional individuals will be provided access to essential hygiene supplies, personal protective equipment, and education on health and safety practices to prevent the spread of infectious diseases, including COVID-19.

5. The location of project activities:

1016 W 5th St., Davenport, Iowa. Open to all Scott County residents, not just Davenport.

6. Any relocation that will have to take place as a result of the CDBG project:

Not Applicable / None

7. City/ County contact information for residents to contact with concerns or complaints regarding the project:

David Farmer, Director of Budget and Administrative Services

Lori Elam, Director of Community Services

8. Community Development and Housing Needs of low to moderate persons in the city/ county and any planned or potential activities to address these needs. The City/County should ask for public input on this item and include public comments in the minutes.

No public were present to comment.

9. Other Community Development and Housing needs and any planned or potential activities to address these needs. The City/County should ask for public input on this item and include public comments in the minutes.

No public were present to comment.

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

Moved by Dickson, seconded by Beck that the following eighteen consent agenda items be approved, removing items #9 and #11 to vote on separately. All Ayes.

BE IT RESOLVED: 1) The payment for the annual service agreement with ES&S in the amount of \$50,453.28 is hereby approved. 2) This resolution shall take effect immediately. (99-2025)

BE IT RESOLVED: 1) Through a 28E agreement the Scott County Planning and Development Department provides plan review and building inspections in Long Grove, Iowa, collecting our standard permit fees for these services. 2) The North Scott Community School District has identified a property in Long Grove as the location for their next Student-Built Home. The District's Student-Built Home program is self-funded and benefits from donations of labor and material to provide this vital training to students. 3) The approximate cost of Building, Mechanical, Electrical, and Plumbing Permits for the proposed house would be \$1,600. In support of this program, Scott County will waive the permit fees for the project. 4) This resolution shall take effect immediately. (100-2025)

BE IT RESOLVED: 1) The purchase of data center networking hardware components from Heartland Business Systems in the amount of \$147,854.30 is hereby approved. 2) This resolution shall take effect immediately. (101-2025)

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center increases the per diem rate for detainment of youth to \$285.00 per day for outside counties. 2) This resolution shall take effect on July 1, 2025. (102-2025)

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center will enter into a contract with Clinton County to provide one (1) guaranteed juvenile detention bed per day at a rate of \$285 per day. 2) This resolution shall take effect on July 24, 2025. (103-2025)

BE IT RESOLVED: 1) That the proposal from Employee & Family Resources (EFR) for a one-year agreement for an Employee Assistance Program is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the Employee Assistance Program agreement. 3) This resolution shall take effect immediately. (104-2025)

BE IT RESOLVED: 1) The hiring of Whitney Duran for the position of part-time Election Clerk with the Auditor's Office starting at entry level rate. (105-2025)

BE IT RESOLVED: 1) This Agreement is to establish an agreement with Durant Ambulance Service, Inc. that will support the EMS system within Scott County by providing at a minimum of Basic Life Support (BLS) or Paramedic Advanced Life Support (ALS) (as staffing allows) ground transport and ground transfer services in areas of Northwest Scott County when Durant Ambulance offers quicker response times. 2) Durant Ambulance agrees to provide mutual aid services to MEDIC EMS of Scott County upon request and according to the terms specified in the Mutual Aid agreement between the two entities. 3) This Agreement shall commence on July 1, 2025, and be in effect for one (1) year. 4) The County agrees to pay Durant Ambulance the sum of \$20,000.00 payable in four installments. 5) That the Board of Supervisors Chairman is hereby authorized to sign said agreement on behalf of the Board. 6) This resolution shall take effect immediately. (106-2025)

BE IT RESOLVED: 1) MEDIC EMS of Scott County is authorized to enter into agreements with Skilled Nursing Facilities (SNF) to provide ground ambulance services for patients. 2) The Director of MEDIC EMS of Scott County is the authorized signatory of said agreements. 3) This resolution shall be effective immediately after approval. (107-2025)

BE IT RESOLVED: 1) It is necessary to enact fees to cover the costs of providing Emergency Medical Services (EMS). 2) The costs of providing EMS services will continue to increase in future years, and an established fee schedule is considered normal, and reasonable fees are allowed within the Medical Ambulance Practice. 3) In addition, for Medicaid customers, the fee schedule for MEDIC EMS of Scott County will follow the Iowa Medicaid Schedule as published annually. 4) This resolution shall be effective immediately after approval.

Charge	Amount
Ground Mileage	\$29.28

ALS – Non-emergency, Level I	\$1,390.90
ALS – Emergency, Level I	\$1,756.92
BLS – Non-emergency	\$871.14
BLS – Emergency	\$1,390.90
ALS, Level 2	\$2,049.74
Specialty/Critical Care Transport	\$2,335.24
GEMT	\$408.67
Ambulance Intercepts/Tiers	\$200.00
ALS Service Charge	\$330.00
Hospital Standby Increments	\$30.00
Extra Attendant	\$100.00
Ambulance Standby (Paramedic and EMT), For Profit Event/hour	\$200.00
Type	Amount
Ambulance Standby (Paramedic and EMT), Government/Not for Profit Event/hour	\$175.00
Bike MEDIC (Paramedic and EMT), , Per Bike/hour	\$150.00
Single EMT Standby-Backpack MEDIC/Per EMT	\$60.00
Command Staff – Large Events/Per Staff	\$80.00
Healthcare Professional – Basic Life Support	\$40.00
Healthcare Professional – Basic Life Support – Skills Validation	\$25.00
Heartsaver	\$40
Hands-Only CPR/Stop the Bleed	No Charge
Child Car Seat Inspection & Installation	No Charge

(108-2025)

BE IT RESOLVED: 1) The 2024 special assessments receipt numbers 261197, 267534, 274970, and 280898 due for Thomas Hart, 3612 Homestead Avenue, Davenport, Iowa, in the amount of \$979.90 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated special assessments 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. (109-2025)

BE IT RESOLVED: 1) The 2024 special assessments receipt numbers 261764, 268101, 270696, 274434, 281454, and the 2023 property taxes due in September 2024 and March 2025 for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$1,030.88 and \$3,281.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed 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. (110-2025)

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision

of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested the abatement of the following parcel:

Parcel	Amount
YO649-OLF	\$ 18.00

3) The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately. (111-2025)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 340074 through 340325 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,322,954.35. 2) 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 \$158,482.22. 3) This resolution shall take effect immediately. (112-2025)

A motion to approve the FY26 tobacco license renewal for NAAZ Group LLC., 11423 – 160th St., Davenport.

A motion to approve the FY26 tobacco license renewal for Kwik Star #1071, 13888 – 118th Ave., Davenport.

A motion to approve the FY26 tobacco license renewal for Dollar General store #30307, 13932 – 110th Ave., Davenport.

A motion to approve the Class E retail alcohol license renewal for Perfect Value Liquor Mart, 5b Lincoln Ave., Eldridge.

Moved by Dickson, seconded by Beck a motion to approve the purchase of enterprise server / storage hardware and maintenance services from Hewlett Packard Enterprise (HPE) in the amount of \$748,199.46. Upon discussion, motion failed.

Moved by Dickson, seconded by Paustian a motion to table the above item for further review. All Ayes.

Moved by Dickson, seconded by Beck a motion to approve the purchase of Broadcom VMware enterprise server virtualization software from Insight Public Sector in three (3) separate yearly installments of \$79,232.00 totaling \$237,696.00. Upon discussion, motion failed.

Moved by Dickson, seconded by Paustian a motion to table the above item for further review. All Ayes.

Moved by Dickson, seconded by Beck the second of three readings to amend Chapter 13, Section 13-111 of the Scott County Code of Ordinances. All Ayes.

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-111 OF THE SCOTT COUNTY CODE RELATIVE TO PROHIBITING THE UNLAWFUL USE OF ENGINE AND COMPRESSION BRAKES WITHIN DESIGNATED AREAS OF SCOTT COUNTY.

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

SECTION 1.

Under Sec. 13-111, D, 1, b - to read: 240th Avenue (Wells Ferry Road) between Territorial Road and Valley Drive.

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 by law provided.

Moved by Beck, seconded by Dickson that the following resolution (113-2025) be approved. All Ayes.

BE IT RESOLVED: 1) Scott County is applying with the Iowa Economic Development Agency for the Homelessness Operations CDBG-CV grant to provide supplemental funding to the local homelessness emergency shelter in Scott County, Iowa. The subgrantee is Humility Homes and Services, Incorporated. 2) Iowa Economic Development Authority is requiring the adoption of the following policies not already on file: Duplication of Benefits Policies and Procedures. 3) The Chair of the Board is hereby authorized to approve application, and the board policies related to the funding of Community Development Block Grant Funding on behalf of the Board of Supervisors. 4) This resolution shall take effect immediately.

County Administrator Mahesh Sharma thanked the Board for approving the application for the CDBG grant for the homeless shelter. He spoke on an Intergovernmental meeting with Bettendorf, Davenport and Bi-State. He also reviewed a Davenport State of the City address and upcoming items for Board approval related to the five year CIP.

Supervisor Beck spoke on RDA where they reviewed transitional granting. He attended the Ports of Eastern Iowa meeting; a representative of the Federal Reserve bank was present and spoke of the impact the ports have on farming. He also attended the Davenport state of the city.

Supervisor Dickson spoke on the Davenport State of the City address, The Landing ribbon cutting, and a Bi-State meeting.

Supervisor Paustian spoke on a transportation meeting, the Lower Cedar watershed, and an EMA meeting.

Supervisor Maxwell spoke on SECC and Bi-State meetings.

Moved by Paustian, seconded by Beck at 5:17 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>.