

Scott County Board of Supervisors
July 31, 2025 4:02 p.m.

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

Moved by Beck, seconded by Dickson at 4:03 p.m. a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Beck, seconded by Paustian at 5:07 p.m. a motion to reconvene in open session. Roll Call: All Ayes.

Moved by Beck, seconded by Dickson a motion approving the minutes of the July 15, 2025 Committee of the Whole and the July 17, 2025 Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center will enter into a contract with Vera French Mental Health Center to provide mental health services at a rate of \$289.53 per hour. 2) This resolution shall take effect on July 31, 2025. (153-2025)

BE IT RESOLVED: 1) That the quote from Johnson Controls for the upgrade of three fire alarm panels and fourteen fire devices is hereby approved in the amount of \$57,197.00. 2) That a contingency of up to \$25,000.00 to replace devices that are identified as incompatible during installation is approved. 3) That the Director of Facility & Support Services is authorized to sign the quote. 4) This resolution shall take effect immediately. (154-2025)

BE IT RESOLVED: 1) That the Board hereby approves the purchase of replacement duty weapons and holsters, weapon optics and weapon lights. 2) This resolution shall take effect immediately. (155-2025)

BE IT RESOLVED: 1) That the proposal from Madison National Life for three-year long-term disability insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the renewal agreement for services, option 4, on behalf of the Board. 3) This resolution shall take effect immediately. (156-2025)

BE IT RESOLVED: 1) That the proposal from Minnesota Life for four years of life insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the renewal agreement for services, option 4, on behalf of the Board. 3) This resolution shall take effect immediately. (157-2025)

BE IT RESOLVED: 1) The hiring of Rachel Hamerlinck for the position of Senior Office Assistant with the FSS Department starting at entry level rate. 2) The hiring of Cheyenne Pecoraro for the position of Senior Office Assistant with the Community Services Department starting at entry level rate. 3) The hiring of Ryan Paustian for the position of Roadside Vegetation Technician with the Secondary Roads Department starting at entry level rate. 4) The hiring of Courtney Friant for the position of Dispatcher with the MEDIC Department starting at entry level rate. 5) The hiring of Joseph Garcia for the position of EMT with the MEDIC Department starting at entry level rate. 6) The hiring of Emily Medford for the position of EMT with the MEDIC Department starting at entry level rate. 7) The hiring of Nathaniel Lloyd for the position of EMT with the MEDIC Department starting at entry level rate. 8) The hiring of Alicia Winkler for the position of EMT with the MEDIC Department starting at entry level rate. (158-2025)

BE IT RESOLVED: 1) That the Board hereby approves the Termination of the Memorandum of Understanding for use of the Durable Medical Equipment (DME), dated 8/18/2021, between the Iowa Department of Homeland Security and Emergency Management, Iowa Department of Health and Human Services (previously IDPH), and MEDIC EMS (non-profit). 2) In place of the terminated agreement, HSEM intends to initiate a formal and permanent transfer of property to MEDIC EMS of Scott County. 3) That the Director of MEDIC EMS of Scott County is hereby authorized to sign the formal and permanent transfer of property form. 4) This resolution shall take effect immediately. (159-2025)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 341301 through 341609 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,444,738.75. 2) The Board of Supervisors approves payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$154,562.73. 3) This resolution shall take effect immediately. (160-2025)

BE IT RESOLVED: 1) That the re-appointment of Wes Wulf to the Benefited Fire District #6 for a three (3) year term, expiring on July 31, 2028 is hereby approved. 2) That the appointment of Diane Martens to the Community Action of Eastern Iowa for one (1) year term, expiring on July 31, 2026 is hereby approved. 3) This resolution shall take effect immediately. (161-2025)

A motion to approve one (1) liquor license renewal for a Special Class B Retail Native Wine License for Pride of the Wapsi, 41600 – 305th Street, Long Grove.

A motion to approve one (1) new Special 5-day Class C Retail Alcohol License for New Liberty Volunteer Fire Department, 765 Pike Street, New Liberty.

Moved by Beck, seconded by Dickson that the following resolution (162-2025) be approved. Roll Call: Four Ayes, Maxwell Abstained.

BE IT RESOLVED: 1) That the re-appointment of John Maxwell to the Benefited Fire District #5 for a three (3) year term, expiring on July 31, 2028 is hereby approved. 2) This resolution shall take effect immediately.

Budget and Administrative Services Director David Farmer presented financial updates for the prior fiscal year and a comparison to previous years.

County Administrator Mahesh Sharma spoke on Grow Quad Cities with a report from the prior fiscal year, emergency repairs on the Jail HVAC system, the space study, custodial services, ISAC changes, and the upcoming budget planning for FY27 including a review of the strategic plan.

Supervisor Beck spoke on the new disability district replacing the mental health region. He reviewed an upcoming 28E agreement and possible seats on the Governing Board.

Supervisor Dickson spoke on Bi-State with a presentation by Benjamin Leischner from the Quad City airport, and the Workforce Development board merger.

Supervisor Maxwell spoke on Grow Quad Cities and certified sites for business, Bi-State with a presentation on airport expansion and safety, a meeting of the five mayors and two county board chairs, and a roadside vegetation management meeting.

Moved by Paustian, seconded by Bribriesco at 5:59 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>.