

Scott County Board of Supervisors  
December 18, 2025 5:00 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 a motion approving the minutes of the December 2, 2025 Committee of the Whole and the December 4, 2025 Board Meeting. All Ayes.

Upon review of the agenda Bribriesco stated she would like items #7 & #8 to be postponed indefinitely for more research.

Moved by Bribriesco, seconded by Paustian a motion to postpone indefinitely for more research, items #7 and #8. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) Iowa Code section 459.304(3) sets out the procedure for a county board of supervisors to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 3) Only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application. 4) By adopting a construction evaluation resolution, the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2026 and January 31, 2027 and submit an adopted recommendation regarding that application to the DNR. 5) By adopting a construction evaluation resolution, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board’s recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the Board of Supervisors. 6) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 7) This resolution shall take effect immediately. (244-2025)

BE IT RESOLVED: 1) The purchase of network edge upgrade hardware and maintenance from Heartland Business Systems in the amount of \$76,603.51 is hereby approved. 2) This resolution shall take effect immediately. (245-2025)

BE IT RESOLVED: 1) The purchase of Absolute Mobility maintenance and support from Insight in the amount of \$171,667.05 is hereby approved. 2) This resolution shall take effect immediately. (246-2025)

BE IT RESOLVED: 1) That the Urban County Coalition 2026 Legislative Issues and Priorities is hereby approved. 2) This resolution shall take effect immediately. (247-2025)

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2026, are hereby approved:

	BANKERS	CITY	FARMERS	REAL ESTATE
BECK:	Chad Manternach Amanda Boyer	Devon Irby Sara Somsky	Chuck Brockmann Lori Rochau	Jason Purcell Katie Sommers
BRIBRIESCO:	Lyn Carbaugh-Lear Caleb Jacobi	Cathy Curtis Marty Larson	Brian Ehlers Marla Brown	Tim Hernandez Lonna Woods
DICKSON:	Amy Crist David Nauman	Paul Powers Jennifer Kincaid	Jeff Keester Joni Dittmer	PT Boeye Sara DeWulf
MAXWELL:	Steve Von Muenster Trish Townsend	Greg Kautz Laura Williams	Joe Golinghorst Jennifer Ewoldt	Jolean Overton-Austin Jeff Heuer
PAUSTIAN:	Mike Hein Kristal Schaefer	Mark Ross Mary Kellenberger	Coy Claussen Keith Steward	Mark Mommsen Rick Schaefer

2) This resolution shall take effect immediately January 1, 2026. (248-2025)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 344379 through 344669 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,552,912.57. 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 \$2,395.57. 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 \$127,307.06. 4) This resolution shall take effect immediately. (249-2025)

A motion to approve one liquor license renewal, Class E Retail Alcohol License for Big Ten Mart #22, 20919 N Brady Street, Davenport.

Moved by Paustian, seconded by Bribriesco that the following resolution (250-2025) be approved. All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Community Services Department be decreased by 1.0 FTE Administrative Support Specialist (total 0 FTE). 2) That the table of organization for the Community Services Department be decreased by 1 FTE Senior Office Assistant (total 2 FTE). 3) That the table of organization for the Community Services Department be increased by 1 FTE Administrative Coordinator – Community Services (total 1 FTE). 4) This resolution shall take effect immediately.

Budget and Administrative Services Director David Farmer presented a Financial Update, including the Popular Annual Financial Report (PAFR) and a monthly financial

dashboard. He reviewed the PAFR was uploaded to the website and hard copies were available to pass out. He expressed his thanks to the Administration team for their assistance in creating and editing the document. He reviewed MEDIC is running currently at an operational deficit without County contributions.

County Administrator Mahesh Sharma spoke on attending the Quad Cities Chamber Economic Forecast, he conducted a Department Head meeting, attended Grow Quad Cities where they adopted a five year forward QC plan, and SECC ex-officio and Board meetings. He also attended a Waste Commission meeting; they expressed their interest in the Pride celebration that took place during the Committee of the Whole on Tuesday. He also reviewed the Humane Society contract is still in process and the continued work with the UCC regarding unfunded mandates. He reminded everyone this was the last meeting of the year, and the next meetings will take place on January 2, 2026.

Supervisor Bribiesco reviewed attending Bi-State with a presentation regarding food insecurity.

Supervisor Dickson reviewed attending Bi-State and SCRA.

Supervisor Beck reviewed attending Quad Cities Chamber Economic Forecast and the quarterly Waste Commission meeting where they signed to start cell ten. He also attended Bettendorf intergovernmental and the final meeting of the Eastern Iowa Mental Health Region. The Region ended with approximately \$397,000 to return to the state when they were afraid of a deficit at the start of the year.

Supervisor Maxwell reviewed attending the Quad Cities Chamber Economic Forecast, Bettendorf Intergovernmental where they reviewed legislative issues, and Visit Quad Cities where they reviewed their financial report. He also attended a dinner with the Governor with conversation regarding unfunded mandates and he attended a Bi-State meeting.

Moved by Beck, seconded by Dickson at 5:28 p.m. a motion to close the meeting pursuant to Iowa code section 20.17(3) to discuss strategy of upcoming labor negotiations with Scott County's organized employees. Roll Call: All Ayes.

Moved by Beck, seconded by Dickson at 5:41 p.m. a motion to convene in open session. All Ayes.

Moved by Paustian, seconded by Bribiesco at 5:41 p.m. a motion to adjourn. All Ayes.

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John Maxwell, Chair of the Board  
Scott County Board of Supervisors

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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>.