

Scott County Board of Supervisors
April 23, 2026 5:00 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 April 7, 2026 Committee of the Whole and the April 9, 2026 Board Meeting. All Ayes.

Moved by Dickson, seconded by Beck a motion to open a Public Hearing relative to Adopting the Fiscal Year 2027 County Budget, the County's FY27 Capital Budget and Annual Budget and FY27-31 Capital Program. All Ayes.

Budget and Administrative Services Director David Farmer presented a slide show.

Moved by Dickson, seconded by Beck a motion to close the Public Hearing. 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 plans and specifications for furnishing bridge replacement materials for the bridge replacement project on 35th Avenue over a Tributary to Mud Creek in Section 34 of Liberty Township, Project No. L-822--73-82, are hereby approved. 2) That a local letting date is hereby set for May 12, 2026. 3) That the Board of Supervisors are hereby authorized to sign the plan set title sheet. 4) That this resolution shall take effect immediately upon passage. (63-2026)

BE IT RESOLVED: 1) That the contract for the Jail security electronics labor only agreement for a five-year period with Securitas Technology in the amount of \$75,000.00. 2) That the contract for the YJRC security electronics labor only agreement for a five-year period with Securitas Technology in the amount of \$45,000.00. 3) That the Director of Facility & Support Services is authorized to sign the contracts. 4) This resolution shall take effect immediately. (64-2026)

BE IT RESOLVED: 1) That five-year agreement for AED yearly inspections with ThinkSafe in the amount of \$3,741.78. 2) This resolution shall take effect immediately. (65-2026)

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Chauffeurs, Teamsters, and Helpers, Local 238 is hereby approved. That the term of the agreement shall be in effect July 1, 2026 – June 30, 2028. 2) This resolution shall take effect immediately. (66-2026)

BE IT RESOLVED: 1) That the Board hereby approves application for a Violence Against Women (VAWA) Grant from the Iowa Attorney General's Office, Crime Victim Assistance Division for the Scott County Sheriff's Office. 2) That, if the grant is awarded, the Board approves receipt of such funding. 3) That the Chair is approved to

sign such application, accept the funding and sign any and all paperwork and certified assurances. 4) This resolution shall take effect immediately. (67-2026)

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY 26 Budget is set for Thursday, May 21, 2026, at 5:00 p.m. 2) The County's Director of Budget and Administrative Services is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately. (68-2026)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 346731 through 347059 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,669,254.57. 2) This resolution shall take effect immediately. (69-2026)

Moved by Dickson, seconded by Beck that the following resolution (70-2026) be approved. Roll Call: Four Ayes with Paustian voting Nay.

BE IT RESOLVED: 1) That the base bid for the Paul Revere Square Treasurer's Project construction project is accepted and the contract is awarded to Swanson Construction Company in the amount of \$1,813,000.00. 2) That bid alternate 1- adding a fire alarm system is accepted and awarded in the amount of \$33,000.00. 3) That bid alternate 2- adding an elevator is accepted and awarded in the amount of \$148,000.00. 4) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 5) This resolution shall take effect immediately.

Moved by Dickson, seconded by Beck that the following resolution (71-2026) be approved. Roll Call: Four Ayes with Paustian voting Nay.

BE IT RESOLVED: 1) That the purchase of HVAC equipment for the Paul Revere Square project from TRANE in the amount of \$107,288.00 is hereby approved. 2) That the Director of Facility and Support Services is hereby authorized to sign the purchase agreement. 3) This resolution shall take effect immediately.

Moved by Dickson, seconded by Beck that the following resolution (72-2026) be approved. Roll Call: Four Ayes with Paustian voting Nay.

BE IT RESOLVED: 1) That the purchase of furniture and installation from Paragon Interiors for the Paul Revere Square Treasurer's project in the amount of \$107,133.38. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Dickson that the following resolution (73-2026) be approved. Roll Call: Four Ayes with Paustian voting Nay.

BE IT RESOLVED: 1) The FY27 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the

amount of \$136,853,635 (which includes budgeted \$117,602,060 Governmental funds expenditures and the Enterprise funds expenses in the amount of \$19,251,575, non-budgeted funds for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$48,251,322
Physical Health & Social Services	8,765,253
County Environment & Education	7,520,834
Roads & Transportation	10,696,500
Government Services to Residents	3,756,851
Administration (interprogram)	<u>19,177,019</u>
Subtotal Operating Budget	\$98,167,779
Debt Service	1,459,131
Noncurrent (Transfer to MEDIC EMS)	2,220,000
Capital Projects (Transfer to MEDIC EMS)	500,000
Capital Projects	<u>17,975,150</u>
Subtotal County Budget	\$120,322,060
Less DOM Current Transfers / Expenditures	<u>(2,720,000)</u>
Subtotal County Governmental Funds	\$117,602,060
MEDIC EMS	17,678,142
Golf Course Operations	<u>1,573,433</u>
Subtotal	<u>\$136,853,635</u>

3) The FY27 capital budget and FY 27-31 capital program is hereby adopted. The Capital plan includes the Secondary Roads current and 5-year capital plan. 4) The County's Urban Levy rate for FY27 shall be \$5.93331 per \$1,000 taxable valuation in Urban Areas. The County's Rural Levy rate for FY27 shall be \$8.80645 per \$1,000 taxable valuation in Rural Areas. 5) 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. 6) This resolution shall take effect immediately.

Budget and Administrative Services Director David Farmer presented financial updates including a monthly dashboard. He noted a couple of areas for the upcoming budget amendment along with a brief update on MEDIC.

County Administrator Mahesh Sharma thanked the Board for its input throughout the budget process and for approving the budget. He provided a recap of the joint meeting with the Planning and Zoning Commission and the Zoning Board of Adjustment. He also reviewed other meetings he attended, including the Urban County Coalition, where discussions continue regarding property tax reform; the Waste Commission Executive Committee, where a 28E agreement was reviewed; Grow Quad Cities; and meetings with administrators from Davenport and Bettendorf, which included discussion of the Humane Society and MEDIC EMS services. Additionally, he highlighted several upcoming events, including Armed Forces Day at the Arsenal on May 15–16 and the Heroes and Heavy Equipment event for County employees at the Secondary Roads facility.

Supervisor Paustian reviewed a Region Nine Transportation meeting and an upcoming EMA meeting.

Supervisor Bribriesco reviewed the joint meeting with the Planning and Zoning Commission and the Zoning Board of Adjustment, including her input regarding increased local control and a proposed resolution. She also reported on a meeting of the Seventh District Advisory Committee, during which members reviewed and updated the bylaws, including matters related to reincorporation into the community.

Supervisor Dickson reviewed UCC, the joint Planning and Zoning meeting, and Bi-State.

Supervisor Beck reviewed a recent Webex meeting with Representative Sorensen and Senator Duckworth regarding the reduction in staff on the Arsenal. He also discussed an upcoming RIADA meeting, as well as the joint Planning and Zoning meeting, the Bettendorf Intergovernmental meeting, and an Engineering Association meeting where discussion included the I-80 and Centennial bridges.

Supervisor Maxwell expressed appreciation to David Farmer for his work on the budget. He also thanked Mahesh Sharma and the Board for their contributions to the budget process. Maxwell reviewed meetings he attended, including the Bi-State Executive meeting, where the upcoming retirement of Director Denise Bulat was discussed. He also attended Visit Quad Cities, Grow Quad Cities, and the Bettendorf Intergovernmental meeting. Additionally, he participated in the joint Planning and Zoning meeting, which included several items for consideration, and attended the Waste Commission meeting.

Moved by Bribriesco, seconded by Paustian at 5:36 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>.