

Scott County Board of Supervisors
May 21, 2026 5:00 p.m.

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

Moved by Paustian, seconded by Bribriesco a motion approving the minutes of the May 5th, 2026 Committee of the Whole and the May 7th, 2026 Board Meeting. Roll Call: All Ayes.

Chairman of the Board John Maxwell reviewed the proclamation given at the Health Board meeting recognizing Dr. Ann O'Donnell. Maxwell attended on behalf of the Scott County Board of Supervisors.

Moved by Paustian, seconded by Bribriesco a motion to open a public hearing relative to an amendment to the County's current FY26 Budget. All Ayes.

No one from the public spoke.

Director of Budgeting and Administrative Services David Farmer reviewed the second budget amendment for FY26. Farmer reviewed an amendment of Scott County Governmental funds from \$123,000,000 up to \$131,000,000 related to capital projects, debt service, and separation compensation due to retirements. Farmer reviewed a memo available online offering further details.

Moved by Paustian, seconded by Bribriesco a motion to close the public hearing. All Ayes.

Moved by Paustian, seconded by Bribriesco that the following eighteen (18) consent agenda items be approved. All Ayes.

BE IT RESOLVED: 1) That the plans and specifications for the following Hot Mix Asphalt (HMA) resurfacing projects are hereby approved:

- Project L-229--73-82: 257th Avenue from Territorial Road to Wisconsin Street and Wisconsin Street from 257th Avenue east approximately 0.3 miles to the City of Le Claire corporate limits
- Project L-330--73-82: 170th Avenue from 290th Street north approximately 0.6 miles
- Project L-527--73-82: 130th Avenue from 210th Street to 240th Street

2) That the above projects shall be let as a single combined contract through a local public letting process. That this resolution shall take effect immediately. 3) That a letting date is hereby set for July 1, 2026. 4) That the Board of Supervisors are hereby authorized to sign the plan set title sheet. 5) That the projects are included in the FY2027 Scott County Five-Year Construction Program and shall be funded through the Local Secondary Road Fund. 6) That this resolution shall take effect immediately upon passage. (88-2026)

BE IT RESOLVED: 1) That the plans and specifications for a reinforced concrete box (RCB) culvert replacement project on Z30 (240th Avenue) over a Tributary to the Wapsipinicon River in Section 13 of Butler Township, Project No. BRS C082(74)--60-82, are hereby approved. 2) That a letting date is hereby established for September 15, 2026, and the project shall be let by the Iowa Department of Transportation. 3) That the Board of Supervisors are hereby authorized to sign the plan set title sheet. 4) That this project shall be funded through the County Highway Bridge Program (HBP) in accordance with the agreement executed between Scott County and the Iowa Department of Transportation on September 25, 2025. 5) This resolution shall take effect immediately. (89-2026)

BE IT RESOLVED: 1) That the bid for furnishing structural materials for the bridge replacement project on 35th Avenue over a Tributary to Mud Creek in Section 34 of Liberty Township, located approximately 0.3 miles south of Highway 130, is hereby accepted. 2) That the contract for said project is hereby awarded to Oden Enterprises, Inc. of Wahoo, Nebraska, in the amount of \$229,457.39, contingent upon the unit prices contained in the contract documents. 3) That the Chairperson of the Board is hereby authorized to execute the contract documents on behalf of Scott County. 4) This resolution shall take effect immediately. (90-2026)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase one (1) MY2026 Ford Ranger XL, 4x4 pickup for the Scott County Health Department, from Stivers Ford through the State of Iowa, Department of Administrative Services (DAS) Vehicle Contract Catalog for a total cost of \$40,024.00. 2) Vehicle being replaced is #1482. 3) This resolution shall take effect immediately. (91-2026)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase one (1) new and unused MY26 Ford F150 XL Super Crew Cab, 4x4 pickup for Secondary Roads, from Stivers Ford through the State of Iowa, Department of Administrative Services (DAS) Vehicle Contract Catalog for a total cost of \$49,740.00. 2) Asset being replaced is #5856. 3) This resolution shall take effect immediately. (92-2026)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase one (1) Henderson Products, Inc. truck body and snow equipment package for Secondary Roads, from Henderson Products, Inc. NASPO ValuePoint contract for a total cost of \$151,106.75. 2) Asset being replaced is #5090. 3) This resolution shall take effect immediately. (93-2026)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase one (1) MY27 International HV507 4X2 chassis, for Secondary Roads, Ascendance Truck Centers through the Navistar International Sourcewell contract for a total cost of \$136,677.00. 2) Asset being replaced is #5090. 3) This resolution shall take effect immediately. (94-2026)

BE IT RESOLVED: 1) The purchase of iPads and docking stations for Medic EMS

ambulance rigs in the amount of \$37,960.00 is hereby approved. 2) This resolution shall take effect immediately. (95-2026)

BE IT RESOLVED: 1) That the proposal from Holmes Murphy and Associates to provide consulting services related to working with an employee committee to review health insurance and wellness, and implementation of health care regulations in the amounts of:

August 2026 – July 2027	\$30,000 plus 10% vision commission
August 2027 – July 2028	\$31,800 plus 10% vision commission
August 2028 – July 2029	\$33,600 plus 10% vision commission

2) That the Human Resources Director is hereby authorized to sign said agreement on behalf of the Board. This resolution shall take effect immediately. 3) This resolution shall take effect immediately. (96-2026)

BE IT RESOLVED: 1) The 2024 property taxes, due in September 2025 and March 2025, and 2025 special assessments, receipts numbers 288194, 295321, and 301237, for Thomas Hart, 3612 Homestead Avenue, Davenport, Iowa, in the amounts of \$1,331.00 and \$657.83 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. (97-2026)

BE IT RESOLVED: 1) That the appointment of Dr. Francis Kane to the Board of Health for an unexpired three (3) year term expiring December 31, 2028. 2) That the appointment of Sheri K. Reeder Bachman as County Medical Examiner Investigator (CE-I) for a term expiring on December 31, 2026. 3) This resolution shall take effect immediately. (98-2026)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 347329 through 347642 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,337,262.59. 2) This resolution shall take effect immediately. (99-2026)

A motion to approve a new eight (8) month Class C license for Dixon Memorial Park, 5520 298th St., Dixon.

A motion to approve a Class C Native license renewal for Olathea Creek Vineyard & Winery, 23456 Great River Rd., Princeton.

A motion to approve a Class E license renewal for The Gas Spot, 1 Grove Rd., Eldridge.

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

A motion to approve a Tobacco license renewal for Casey's General Store #3523, 26701 Scott Park Rd., Eldridge.

A motion to approve a Tobacco license renewal for The Gas Spot #5516, 1 Grove Rd., Eldridge.

Moved by Dickson, seconded by Beck a motion to approve the final reading for an ordinance to adopt amendments to Chapter 6 of the Scott County Code of Ordinances, Section 6-5(107) Snow Tubing Facility Concessions/Warming Area. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 26 - 02

AN ORDINANCE TO ADOPT AMENDMENTS TO CHAPTER 6 OF THE SCOTT COUNTY CODE TO AMEND CERTAIN DEFINITIONS RELATED TO ALLOWABLE SPECIAL USES IN THE CONSERVATION-RECREATION "C-R". DISTRICT.

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

Section 1 Amend the following sections of Chapter 6, SCOTT COUNTY CODE, 2022.

6-5 DEFINITIONS

Section 2. Amend certain provisions of Section 6-5 DEFINITIONS to read as follows:

Section 6-5(107) SNOW TUBING FACILITY CONCESSION/WARMING AREA: A structure containing: restroom facilities; a warming area limited to space for changing clothes or preparation for snow tubing and limited to a rated occupancy of no more than 150 occupants as determined by the Code Official in accordance with adopted County Construction Codes; and a concession area operated for the patrons only when the snow tubing hill is in operation.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. 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 (100-2026) be approved. All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY26 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY26 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$1,058,038
Physical Health and Social Services	\$319,658
County Environment and Education	\$21,050
Roads and Transportation	\$522,000
Government Services to Residents	(\$69,608)
Administration	(\$186,121)
Debt Service	\$4,073,000
Capital Projects	\$2,193,500
Golf	\$75,945
MEDIC EMS	\$1,073,170

2) This resolution shall take effect immediately.

The Board of Supervisors returned to item number six (6) to officially vote.

Moved by Beck, seconded by Dickson that the following resolution (87-2026) be approved. All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors is very thankful for all Dr. Ann O'Donnell has contributed over the years. 2) That the Board of Supervisors extends their very best wishes to Dr. O'Donnell to enjoy all her future endeavors.3) This resolution shall take effect immediately.

Director of Budgeting and Administrative Services, David Farmer reviewed the monthly dashboard. Farmer reviewed the revenues of multiple departments. Farmer reviewed Road Use Tax and Local Options Sales Tax. He reviewed General Fund Revenues, General Fund Expenditures, and MEDIC.

County Administrator Mahesh Sharma spoke on the Tax Reform Bill that was signed into law by the governor. Sharma reviewed the UCC will compile a report. He reviewed the intergovernmental meeting and the department head briefing. He attended the Mayors and Administrators and Board of Health meetings. Sharma reviewed the closure for Memorial Day. Sharma asked permission to create a proclamation to recognize the 250th anniversary of the United States.

Supervisor Paustian reviewed his tour of the Guardian Glass Plant.

Supervisor Beck reviewed a Bettendorf intergovernmental meeting. Beck reviewed Ports of Eastern Iowa. He reviewed the Waste Commission meeting to approve the updated 28E agreement.

Supervisor Dickson reviewed the Finance Committee for Bi-state meeting to approve budget amendments for FY26 and FY27. Dickson attended Eastern Iowa Workforce Development Board meeting. She also reviewed the SCRA releasing of their grants. Dickson reviewed her tour of Madison Elementary with an invitation from the United Way.

Supervisor Maxwell reviewed the intergovernmental meeting with Supervisor Beck and the Big Seven meeting with County Administrator Mahesh Sharma. Maxwell reviewed an event at the Arsenal and the upcoming Bi-State meeting.

Moved by Paustian, seconded by Bribresco 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>.