Scott County Board of Supervisors
July 16, 2026 5:00 p.m.

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

Moved by Dickson, seconded by Beck a motion approving the minutes of the June 30, 2026 Special Board Meeting, June 30, 2026 Committee of the Whole and the July 2, 2026 Board Meeting. Roll Call: All Ayes.

Moved by Dickson, seconded by Beck that the following eleven (11) consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The payment for the annual service agreement with ES&S in the amount of $51,229.33 is hereby approved. 2) That this resolution shall take effect immediately. (156-2026)

BE IT RESOLVED: 1) That Federal Funding Agreement No. 6-26-HBP-S-022 with the Iowa Department of Transportation for Project No. BROS-C082(77)--8J-82, consisting of the replacement of the bridge on 85th Avenue over Hickory Creek, approximately 0.5 miles north of New Liberty Road (Highway 130), is hereby approved. 2) That the Chairperson of the Board is hereby authorized to execute Federal Funding Agreement No. 6-26-HBP-S-022 on behalf of Scott County. 3) That this resolution shall take effect immediately upon passage. (157-2026)

BE IT RESOLVED: 1) That Federal Funding Agreement No. 6-26-CHBP-020 with the Iowa Department of Transportation for Project No. BRS-CHBP-C082(75)--GB-82, consisting of the replacement of the bridge on Big Rock Road (Y4E) over a Tributary to Rock Creek, approximately 0.1 miles north of 317th Street, is hereby approved. 2) That the Chairperson of the Board is hereby authorized to execute Federal Funding Agreement No. 6-26-CHBP-020 on behalf of Scott County. 3) That this resolution shall take effect immediately upon passage. (158-2026)

BE IT RESOLVED: 1) That the contract for the following Hot Mix Asphalt (HMA) resurfacing projects is hereby awarded to Manatt's Inc., Camanche, Iowa, based on its low bid in the amount of $1,711,980.34:

- 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) Payment shall be made for actual quantities of work completed in accordance with the contract and specifications at the contract unit prices. 3) That the Chairperson of the

Board is hereby authorized to execute the contract documents on behalf of Scott County. 4) That this resolution shall take effect immediately upon passage. (159-2026)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase one (1) MY27 International HV515 6X4 chassis, for Secondary Roads, Ascendance Truck Centers through the Navistar International Sourcewell contract for a total cost of $169,656.00. 2) Asset being replaced is #5722. 3) This resolution shall take effect immediately. (160-2026)

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 $151,133.22. 2) Asset being replaced is #5722. 3) This resolution shall take effect immediately. (161-2026)

BE IT RESOLVED: 1) That the Board hereby approves the temporary over hire of 1.0 FTE Risk Manager for one week. 2) That this resolution shall take effective immediately. (162-2026)

BE IT RESOLVED: 1) That the FY27 contractual agreement between Scott County and the Iowa Primary Care Association Behavioral Health Services allowing Scott County Community Services to implement the new Assisted Outpatient Treatment program (AOT) in collaboration with Vera French CMHC and the 7th Judicial District. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2026. (163-2026)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 348589 through 348858, 348861 and 348862 as submitted and prepared for payment by the County Auditor, in the total amount of $2,320,509.84. 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 $4,110.20. 3) This resolution shall take effect immediately. (164-2026)

A motion to approve one (1) Class “B” Retail liquor license renewal for Dollar General #30307, 13932 110th Avenue, Davenport.

A motion to approve one (1) Special Class “B” Native Retail Wine liquor license renewal for Pride of the Wapsi, 14600 305th Street, Long Grove.

Moved by Dickson, seconded by Beck a motion to approve the second and final reading of an ordinance to amend Chapter 6 of the Scott County Code of Ordinances, to amend the zoning map to rezone a 37.07 acre +/- parcel in Section 2 of Buffalo Township, from the current “A-G” Agricultural-General designation to the “C-2” Commercial and Light Industrial designation. Roll Call: Four Ayes. Bribriesco Voted Nay.

Supervisor Bribriesco addressed her concern on urban sprawl, urban creep, and rezoning the land with a CSR above 65.

Supervisor Paustian reviewed this as part of a long-range plan and that there are commercial businesses located across the road.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 37.07 ACRES IN SECTION 2, BUFFALO TOWNSHIP FROM “A-G” AGRICULTURAL-GENERAL TO “C-2” COMMERCIAL AND LIGHT INDUSTRIAL, ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from “A-G” Agricultural-General to “C-2” Commercial and Light Industrial to-wit:

> The Southeast Quarter of the Northeast Quarter of Section 2, Township 77 North, Range 2 East of the 5$^{th}$ P.M.

Section 2. This ordinance changing the above-described land to “C-2” Commercial and Light Industrial zoning is
approved.

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 Paustian, seconded by Bribriesco that the following resolution (165-2026) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves the annual base salaries for the deputy sheriffs who are classified as exempt as described in Iowa
Code 331.904 as follows:

Lieutenant – 73%

2) This resolution shall take effect July1, 2026.

Moved by Paustian, seconded by Bribriesco that the following resolution (166-2026) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) General Policy T “Travel Regulations” is updated to reflect the use of personal vehicle, the use of County vehicle, lodging, and travel rewards.4) This resolution shall take effect immediately. 2) General Policy 10 “Property Capitalization and Inventory Policy” is updated to adjust the tangible capitalization threshold to $25,000 for non-MEDIC Fund assets, $10,000 for MEDIC EMS assets, and up to $25,000 for non-capitalized insurance needs. 3) General Policy 11 “Purchasing Policy” is updated to reflect the renewal of annual agreements where the costs of competitive evaluation would outweigh the benefits of changing solutions. 4) General Policy 13 “Tax Exempt Bonds Compliance” is updated to reflect a change in position title. 5) General Policy 26 “Purchasing Card Policy” is updated to reflect point of sale locations, examples of permissible use, consideration of processing fees, how to process sales tax, and unauthorized uses. 6) General Policy 33 “Budget and Financial Management Policy” is updated to reflect the use of Assigned and Restricted Fund Balance, and Unassigned Fund Balance shall not exceed 35% as of fiscal year end. 7) Section 2 and 6 are approved retroactive to June 30, 2025, financial reporting period and Sections 1, 3, 4, and 5 are approved immediately.

Moved by Beck, seconded by Dickson that the following resolution (167-2026) be approved. Roll Call: All Ayes.

Chair of the Board John Maxwell stated he met with Scott County Senior Assistant Attorney Kristina Lyon in regard to the resolution to intervene.

BE IT RESOLVED: 1) WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", considered on February 12, 2026, the Application submitted by CIPCO for an unincorporated Scott County zoning code text amendment to create a “Thermal Electric Energy Generation Facility” special permitted use in the “A-P” Agricultural Preservation zoning district; and 2) WHERAS, after careful consideration of the proposal and the community's statements both pro and con, the Board voted to reject the application with four supervisors voting to reject and one supervisor abstaining; and 3) WHEREAS, CIPCO applied to the Iowa Utilities Commission for a Certificate of Public Convenience, Use, and Necessity to build its proposed natural gas-fired electric generating facility on certain property located in unincorporated Scott County; and 4) WHEREAS, the Board has an opportunity to intervene and state its position opposing the proposed Certificate for CIPCO to build a natural gas-fired electric generating facility on the site in Hickory Grove Township selected by CIPCO which is prime agricultural land; and 5) IT IS THEREFORE RESOLVED by the Board to direct the Scott County Attorney to timely intervene in the CIPCO matter before the Iowa Utilities Commission.

County Administrator Mahesh Sharma spoke on the monthly Department Head and EMA meetings. Sharma spoke on the importance of the structured meetings for the county to run as a cohesive government. Sharma spoke on the focus of development, continuous education, PRIDE philosophy, review of contracts, policies, and agenda items discussed at the meetings. Sharma spoke on the upcoming Mayor and Administrator meeting and SECC meeting. He spoke on the upcoming Committee of the Whole meeting with a focus on PRIDE and the Employee of the Quarter.

Supervisor Beck spoke on the Bettendorf Intergovernmental meeting. Beck spoke on meeting the new school superintendent for Pleasant Valley Schools. Beck spoke on the Ports of Eastern Iowa meeting where they discussed becoming a lifetime member with the Iowa Ports Association.

Supervisor Dickson spoke on the Bettendorf Intergovernmental and Eastern Iowa Workforce Board meetings. Dickson spoke on a Riverbend Food Bank presentation at the SCRA meeting.

Supervisor Maxwell spoke on the Bettendorf Intergovernmental meeting and a meeting with Scott County Senior Assistant Attorney Kristina Lyon.

Moved by Bribriesco, seconded by Paustian at 5:14 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.