

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 16, 2026 - 5:00 P.M.

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388

ACCESS CODE: 2489 126 9100 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

1. Roll Call: Maxwell, Paustian, Beck, Bribriesco, Dickson
2. Pledge of Allegiance.
3. Motion to approve the following minutes:
June 30, 2026 at 8:30 AM - Special Board Meeting
June 30, 2026 at 8:35AM - Committee of the Whole
July 2, 2026 at 5:00 PM - Board Meeting
Moved by _____ Seconded by _____ Ayes _____ Nays _____
4. **Review Agenda**
5. Public Comment as an Attendee.
-By Phone: *3 to raise/lower hand, *6 to unmute (host must unmute you first)
-By Computer: Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Consent

6. Resolution to approve the Auditor's Office one (1) year agreement renewal for Election Systems & Software (ES&S) for \$51,229.33.
7. Resolution to approve the federal funding agreement between Scott County and the Iowa DOT for 85th Avenue bridge replacement project.
8. Resolution to approve the federal funding agreement between Scott County and the Iowa DOT for Big Rock Road (Y4E) bridge replacement project.
9. Resolution to approve awarding of contracts for three (3) Hot Mix Asphalt (HMA) resurfacing projects to Manatt's Inc for \$1,711,980.34.
10. Resolution to approve the purchase of one (1) Tandem Axle Plow Truck Chassis for Secondary Roads from Ascendance Truck Centers in the amount of \$169,656.00.
11. Resolution to approve the purchase of one (1) Tandem Axle Plow Truck Body with snow equipment package for Secondary Roads from Henderson Products, Inc. for of \$151,133.22.
12. Resolution to approve the over hire for Risk Manager for one (1) week.

13. Resolution to approve the Assisted Outpatient Treatment (AOT) program contract with the Iowa Primary Care Association (IPCA) to fund Scott County AOT in the amount of \$148,462.00.
14. Resolution to approve the warrants in the amount of \$2,320,509.84 the EFT payments in the amount \$4,110.20.
15. Motion to approve the two (2) liquor license renewals:
 1. Dollar General Store #30307, Class "B" Retail, 13932 110th Avenue, Davenport.
 2. Pride of the Wapsi, Special Class "B" Native Retail Wine, 14600 305th Street. Long Grove.

Moved by _____ Seconded by _____ Ayes _____ Nays _____

Facilities & Economic Development

16. 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.

Moved by _____ Seconded by _____ Ayes _____ Nays _____

Human Resources

17. Resolution to approve the salary structure adjustment for Deputy Lieutenants to reflect a percentage of the Sheriff's salary.

Moved by _____ Seconded by _____ Ayes _____ Nays _____

18. Resolution to approve the updates to the Human Resources Policies 10, 11, 13, 26, 33 and T.

Moved by _____ Seconded by _____ Ayes _____ Nays _____

Finance & Intergovernmental

19. Resolution to approve the intervention on Central Iowa Power Cooperative (CIPCO) proposal before the Iowa Utilities Commission (IUC), Docket GCU in a timely manner.

Moved by _____ Seconded by _____ Ayes _____ Nays _____

Other Items of Interest

20. County Administrator Report - Mahesh Sharma.
21. Board of Supervisors Report.
22. Motion to adjourn. Moved by _____ Seconded by _____

Instructions for *Unmuting Phone Line* during Board Meeting teleconference

To gain the moderator's attention, **press *3 from your phone OR the raise hand icon** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Meeting # 2489 126 9100

Password #1234

Connect via Computer or application:

Host: www.webex.com Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/j.php?MTID=mb8dbd9eeb584f55f8db85f884a58ece1>

Connect via telephone: 1-408-418-9388 Meeting number: **above** Password: **1234**

Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may "raise their hand" by using *3 to gain attention of the host.

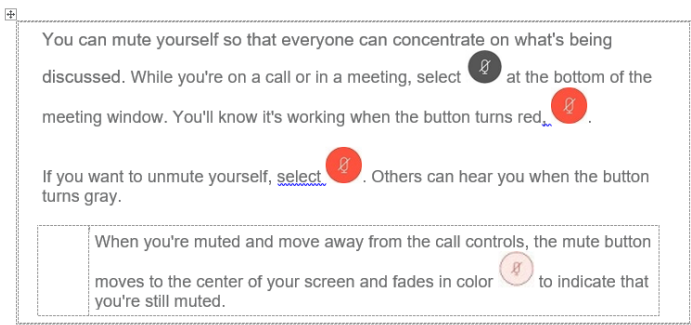
When called upon for comments by the Board,

1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying * 6
4. After conversation, please lower your hand. (*3 again)

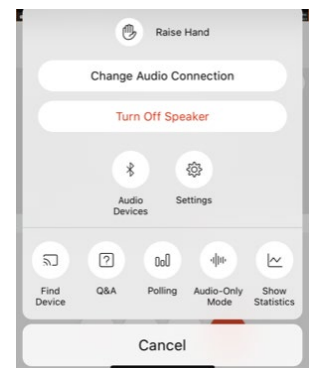
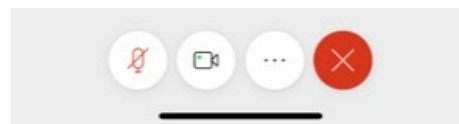
Computer / Application Connections:

If connected via web application or computer, the user should look for the **Raise Hand**  raise hand symbol and click to appear raised so the host may acknowledge you.

1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)



To find the **raise hand icon**, you may need to click on ...



**THE COUNTY AUDITOR'S SIGNATURE
CERTIFIES THAT THIS RESOLUTION
HAS BEEN FORMALLY APPROVED BY THE
BOARD OF SUPERVISORS ON _____.**
DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 16, 2026

APPROVING THE PURCHASE OF ES&S ELECTION SERVICE AGREEMENT RENEWAL

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. The payment for the annual service agreement with ES&S in the amount of \$51,229.33 is hereby approved.

Section 2. This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 16, 2026

APPROVAL OF FEDERAL FUNDING AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR THE 85TH AVENUE BRIDGE REPLACEMENT PROJECT

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 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.
- Section 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.
- Section 3. That this resolution shall take effect immediately upon passage.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 16, 2026

APPROVAL OF FEDERAL FUNDING AGREEMENT WITH THE IOWA DEPARTMENT OF
TRANSPORTATION FOR THE BIG ROCK ROAD (Y4E) BRIDGE REPLACEMENT PROJECT

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 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.
- Section 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.
- Section 3. That this resolution shall take effect immediately upon passage.

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JULY 16, 2026

AWARD OF CONTRACT FOR THREE (3) HOT MIX ASPHALT (HMA) RESURFACING

PROJECTS FOR THE SECONDARY ROADS DEPARTMENT

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 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.
- Section 2. Payment shall be made for actual quantities of work completed in accordance with the contract and specifications at the contract unit prices.
- Section 3. That the Chairperson of the Board is hereby authorized to execute the contract documents on behalf of Scott County.
- Section 4. That this resolution shall take effect immediately upon passage.

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JULY 16, 2026

PURCHASE OF ONE (1) NEW AND UNUSED MODEL YEAR 2027 INTERNATIONAL HV515 6X4 CHASSIS FOR SECONDARY ROADS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 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.
- Section 2. Asset being replaced is #5722.
- Section 3. This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 16, 2026

PURCHASE OF ONE (1) NEW AND UNUSED HENDERSON PRODUCTS, INC.
TRUCK BODY AND SNOW EQUIPMENT PACKAGE FOR SECONDARY ROADS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 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.
- Section 2. Asset being replaced is #5722.
- Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

JULY 16, 2026

APPROVAL OF OVERHIRE FOR RISK MANAGER IN THE HUMAN RESOURCES DEPARTMENT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Board hereby approves the temporary over hire of 1.0 FTE Risk Manager for one week.
- Section 2. That this resolution shall take effective immediately.

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JULY 16, 2026

APPROVAL OF FY27 CONTRACTUAL AGREEMENT BETWEEN SCOTT COUNTY AND THE IOWA PRIMARY CARE ASSOCIATION (IPCA)

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 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.

Section 2. That the Chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2026.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 16, 2026

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$2,320,509.84
AND EFT PAYMENTS IN THE AMOUNT OF \$4,110.20**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 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.
- Section 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.
- Section 4. This resolution shall take effect immediately.

Prepared by: Scott County Planning and Development, 600 West Fourth Street, Davenport Iowa 52801

SCOTT COUNTY ORDINANCE NO. 26-_____

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 5th 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.

Approved this_____day of_____2026.

John Maxwell, Chair
Scott County Board of Supervisors

Kerri Tompkins, County Auditor

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SCOTT COUNTY BOARD OF SUPERVISORS

JULY 16, 2026

APPROVAL OF PAY RATES OF DEPUTY LIEUTENANTS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 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%

Section 2. This resolution shall take effect July 1, 2026.

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 16, 2026

APPROVING CHANGES TO VARIOUS GENERAL POLICIES

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. General Policy T "Travel Regulations" is updated to reflect the use of personal vehicle, the use of County vehicle, lodging, and travel rewards.

Section 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.

Section 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.

Section 4. General Policy 13 "Tax Exempt Bonds Compliance" is updated to reflect a change in position title.

Section 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.

Section 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.

Section 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.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 16, 2026

APPROVAL TO TIMELY INTERVENE IN THE MATTER OF CENTRAL IOWA POWER
COOPERATIVE (CIPCO) BEFORE THE IOWA UTILITIES COMMISSION, DOCKET
GCU-2026-0001

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 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

Section 2. WHEREAS, 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

Section 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

Section 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

Section 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.