

Scott County Board of Supervisors
August 15, 2024 5:00 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the July 31, 2024 Committee of the Whole and the August 1, 2024 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) The authority of the IT Director to sign a three-year service agreement with Acquia, Inc for professional web hosting in the total amount of \$58,723.72, to be paid annually, is hereby approved. 2) The breakdown for year one is \$19,000.14, year two is \$19,570.17, and year three is \$20,153.41. 3) That a purchase order shall be issued for year one in the amount of \$19,000.14 (further described in Acquia. quote # Q-24454276). 4) This resolution shall take effect immediately. (167-2024)

BE IT RESOLVED: 1) The replacement of 22 Sierra Wireless in-vehicle communication gateways, antennas, and installation services for Medic EMS ambulance rigs in the amount of \$87,567.57 is hereby approved. 2) This resolution shall take effect immediately. (168-2024)

BE IT RESOLVED: 1) The authority of the IT Director to sign the quote with Baycom for the replacement of 10 Sierra Wireless in-vehicle communication gateways and antennas for the Sheriff's Office public safety vehicles in the amount of \$29,950.00 is hereby approved. 2) This resolution shall take effect immediately. (169-2024)

BE IT RESOLVED: 1) The replacement of in-car cameras for the Sheriff's Office public safety vehicles with a total project cost of \$56,390.60 from Motorola Solutions for ten (10) in-car cameras is hereby approved. 2) This resolution shall take effect immediately. (170-2024)

BE IT RESOLVED: 1) The purchase of Judicial Dialog maintenance and support in the amount of \$28,055.00 is hereby approved. 2) This resolution shall take effect immediately. (171-2024)

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Senior Office Assistant in the Sheriff's Office for up to five (5) weeks to enable proper training. 2) This resolution shall take effect immediately. (172-2024)

BE IT RESOLVED: 1) The hiring of Derek G. Jones for the position of Senior Assistant Attorney for the Attorney's Office at a starting salary of \$110,656/year commencing 09-03-2024 is hereby approved. 2) The approval of Derek G. Jones accruing annual

vacation at the rate of 80 hours each annually is hereby approved. 3) This resolution shall take effect immediately. (173-2024)

BE IT RESOLVED: 1) The hiring of Levi Wadsworth for the position of Senior Facility Maintenance Worker with the FSS Department starting at entry level rate. 2) The hiring of Courtney Johnson for the position of Custodian with the FSS Department starting at entry level rate. 3) The hiring of Hope Price for the position of Custodian with the FSS Department starting at entry level rate. (174-2024)

BE IT RESOLVED: 1) Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. 2) The City of Davenport, Iowa and Scott County, Iowa will enter into an agreement for capital financing to support the long-term health of the project until GEMT funding is secured. 3) The City of Bettendorf, Iowa and Scott County, Iowa will enter into an agreement for capital financing to support the long-term health of the project until GEMT funding is secured. 4) The County Board Chairman is authorized to sign the memorandums of understanding on behalf of the County. 5) This resolution shall take effect immediately. (175-2024)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 333772 through 334061 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,047,078.56. 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 \$3,537.15. 3) This resolution shall take effect immediately. (176-2024)

A motion to approve the renewal of a class B Retail Alcohol license for Kwik Star #1071, 13888 118th Ave, Davenport, IA.

A motion to approve a new class B Retail Alcohol License for Dollar General Store #30307, 13932 110th Ave, Davenport, IA.

Moved by Maxwell, seconded by Dickson that the following resolution (177-2024) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A port authority is hereby established with jurisdiction to encompass real or personal property within the territory of the undersigned political subdivision that is owned by the port authority or real or personal property within the territory of the undersigned otherwise owned, operated or controlled in a manner related to the furtherance of one or more of the authorized purposes as set forth in chapter 28J.1 (1) code of Iowa, and 2) The port authority shall be known as the Ports of Eastern Iowa Authority; and 3) The Ports of Eastern Iowa Authority shall have all powers contemplated by Chapter 28J of the Iowa Code except eminent domain or zoning powers. Nothing expressed or implied in this resolution shall represent any financial commitment to the port authority on behalf of the undersigned political subdivision. 4) Ports of Eastern Iowa Authority shall be governed by a board of directors comprised of one director from each political subdivision creating the authority. The director

appointed by each political subdivision shall serve a two-year term, except any person appointed to fill a vacancy shall be appointed to only the unexpired term. In the event of a vacancy on the board, the political subdivision which appointed the director creating the vacancy shall be entitled to appoint a director to fill the vacancy. 5) Except in connection with the initial board, the Ports of Eastern Iowa Authority board of directors shall not include a member of a legislative body of any political subdivision which is a part of the authority. Any board member elected to any such legislative office during the board member's term of office on the board, shall immediately be removed from the board and a successor shall be appointed for the remaining term of the removed director in the same manner provided for the original appointment. 6) By enacting this Resolution, the undersigned political subdivision agrees that any surplus of funds as contemplated by section 28J.13 of the Iowa Code shall be paid, in equal shares, to the general funds of the following political subdivisions which adopt a like resolution and appoint members of the initial board of directors: the Counties of Louisa, Muscatine, Scott, Clinton, Jackson, and Dubuque. Liabilities of the port authority shall not become liabilities of the political subdivisions. 7) Except as provided in Chapter 28J of the Iowa Code, nothing in this Resolution shall be construed as altering, impairing, or diminishing the authority of the undersigned, or previously approved county resolutions. 8) This Resolutions shall only become effective when at least three (3) of the remaining six political subdivisions adopts a like resolution and appoints its members of the initial board of directors.

County Administrator Mahesh Sharma thanked the Board for the approval of the Port Authority and the MOUs with Davenport and Bettendorf. He reviewed City of Davenport approved the MOU the previous night and Bettendorf has on their agenda for next week. He reviewed the recent property tax bills sent out to residents; many bills went down. He also reviewed meetings attended including Intergovernmental with Bi-State, Davenport, and Bettendorf, a Department Head meeting, a jail volunteer appreciation dinner and the County wide space study.

Supervisor Paustian spoke on the Lower Cedar Watershed including edge of field practices and some grant funding for signs.

Supervisor Maxwell spoke on Visit Quad Cities and not having an official agreement for funding, allowing each Board to decide.

Supervisor Dickson reviewed the Jail Volunteer appreciation dinner at St. Ambrose, there were a few success stories presented. She also reviewed a Workforce Development meeting.

Supervisor Beck also reviewed the Volunteer appreciation dinner at St. Ambrose and the volunteers dedication to assisting the inmates. He reviewed attending a promotion for General Anderson at the Arsenal, swearing in for the Sheriff's office with five new deputies and two promotions, a radiological exercise with Clinton County, and a Scott County Regional Authority meeting. He also reviewed a Bettendorf intergovernmental meeting and the city's plans to expand in coming years. He also reviewed receiving a

response letter from HHS regarding EIMH funding, more information was requested, and a response was sent back. There is also a requirement of monthly reporting to the state.

Moved by Paustian, seconded by Rawson at 5:22 p.m. a motion to adjourn. All Ayes.

Ken Beck, 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>.