

Scott County Board of Supervisors
March 30, 2023 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 Paustian, seconded by Rawson a motion approving the minutes of the March 14, 2023 Committee of the Whole, March 16, 2023 Board Meeting, and the March 21, 2023 Canvass of Votes. Roll Call: All Ayes.

Moved by Paustian, seconded by Rawson that the following resolution (60-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim April 3-9, 2023, as National Public Health Week in Scott County and encourages all citizens to observe this week by helping our families, friends, neighbors, co-workers, and leaders better understand the value of public health and to celebrate public health's accomplishments. 2) This resolution shall take effect immediately.

Supervisor Beck read the proclamation and presented it.

Child Care Nurse Consultant Jessica Redden, Deputy Health Director Brooke Barnes, Health Director Amy Thoreson, and Chairman of the Board of Health Dr. Kathleen Hanson accepted the Proclamation and thanked the Board.

Moved by Paustian, seconded by Rawson that the following nine consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the request for road closures for the Quad City Triathlon to close Y48 (110th Avenue) from West Lake Park Gate 5 to F65 (160th Street) thence West on F65 (160th Street) to Y40 (70th Avenue) thence North on Y40 (70th Avenue) approximately 2 miles to the turn around on June 17, 2023, are approved. 2) That the Quad City Triathlon will work with the Scott County Sheriff's Office and Scott County Conservation to provide the necessary traffic control and safety. 3) This resolution shall take effect immediately. (61-2023)

BE IT RESOLVED: 1) That the agreement for use of federal-aid funds between Scott County and the Iowa Department of Transportation for a bridge replacement project on Z-30 (Wells Ferry Road), over Spencer Creek, in Section 6 of Pleasant Valley Township (Project No. STP-S-C082(70)--5E82) be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) This resolution shall take effect immediately. (62-2023)

THEREFORE, BE IT RESOLVED: 1) The rate of pay for Election Rovers shall be \$25.00 per hour beginning July 1, 2023. (63-2023)

BE IT RESOLVED: 1) The purchase of Modus Elections Software from InTech Software Solutions, Inc. The implementation fee is \$1,900 and the software is \$14,504, for a total initial expense is \$16,404 is hereby approved. 2) Authorized to add additional modules after review with estimates not to exceed \$2,500 annually. 3) This resolution shall take effect immediately. (64-2023)

BE IT RESOLVED: 1) That the bid for the jail UPS replacement project be awarded to Tri-City Electric Company in the amount of \$66,550.00. 2) That the Facility & Support Services Director is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately. (65-2023)

BE IT RESOLVED: 1) The hiring of Kayleah Ruby for the position of Multi-Service Clerk with the Treasurer's Office at entry level rate. 2) The hiring of Cullen George for the position of Security Guard with the FSS Department at entry level rate. (66-2023)

BE IT RESOLVED: 1) The Scott County Board supports the grant application begin submitted being submitted to the Vision Iowa CAT (Community Attraction and Tourism) by the City of Bettendorf. 2) The County Board agrees to participate via \$10,000 in FY 2024, \$40,000 in 2025. 3) This resolution shall take effect immediately. (67-2023)

BE IT RESOLVED: 1) That the appointment of Katie Carton to the Community Action of Eastern Iowa Board for an unexpired one (1) year term, expiring on December 31, 2023 is hereby approved. 2) That the appointment of Mary Beth Madden to the Zoning Board of Adjustment for a five (5) year term, expiring on May 1, 2028 is hereby approved. 3) That the appointment of Dave Oberbroeckling to the Airport Zoning Commission for a six (6) year term, expiring on May 31, 2029 is hereby approved. 4) That the appointment of Maria Kobelenske to the Veterans Affairs Commission for a three (3) year term, expiring on May 31, 2026 is hereby approved. 5) That the appointment of Wayne Kraft to the Veterans Affairs Commission for a three (3) year term, expiring on May 31, 2026 is hereby approved. 6) This resolution shall take effect immediately. (68-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 323546 through 323843 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,657,146.37. 2) This resolution shall take effect immediately. (69-2023)

Supervisor Maxwell extended Welcome to New employee Cullen George as he was in attendance.

Moved by Dickson, seconded by Maxwell to approve third and final reading of proposed amendment for Chapter 5 of the Code of Ordinances and Adoption of State Electrical, Plumbing and Mechanical Codes. Roll Call: All Ayes.

Director of Planning and Development Chris Mathias stated that there has been no input from the public.

SCOTT COUNTY ORDINANCE NO. 23-02

AN ORDINANCE TO REPEAL SECTIONS 5-4, 5-9, 5-10 AND 5-11 OF CHAPTER 5 OF THE SCOTT COUNTY CODE AND ADOPT NEW SECTIONS 5-4, 5-9, 5-10 AND 511 TO ADOPT THE STATE PLUMBING CODE, STATE MECHANICAL CODE AND STATE ELECTRICAL CODE FOR ALL NEW BUILDINGS AND VARIOUS STRUCTURES IN THE UNINCORPORATED AREAS OF SCOTT COUNTY AND CERTAIN CITIES WITHIN SCOTT COUNTY

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

Section 1. Repeal all of Sections 5-4, 5-9, 5-10 and 5-11 of Chapter 5, SCOTT COUNTY CODE.

Section 2. Adopt new Sections 5-4, 5-9, 5-10 and 5-11 of Chapter 5, SCOTT COUNTY CODE, which reads as follows:

SECTION 5-4 ADOPTION OF CONSTRUCTION CODES The International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code Edition 2015, The 2020 National Electrical Code as adopted and amended by the State of Iowa, International Property Maintenance Code 2015 Edition, The 2021 International Mechanical Code, as adopted and amended by the State of Iowa Administrative Code 641 Chapter 61, The 2021 Uniform Plumbing Code, as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25, International Swimming Pool and Spa Code 2015 Edition and related codes as referenced, are hereby adopted in full except for such portions as may hereinafter be deleted, modified, or amended. An official copy of the International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code 2015 Edition, National Electrical Code as adopted and amended by the State of Iowa, International Property Maintenance Code 2015 Edition, The Iowa Mechanical Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 61, and The Plumbing Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25, International Swimming Pool and Spa Code 2015 Edition and all amendments are on file in the office of the Planning and Development Department for public inspection. If any conflict exists between the adopted International Codes, National Electrical Code, Uniform Code, and State Code, the more restrictive code requirement applies.

SECTION 5-9 STATE PLUMBING CODE The Plumbing Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 25 is hereby adopted by reference as the plumbing code for Scott County, Iowa subject to the amendments and adoptions by the State of Iowa Department of Public Safety.

Delete and Replace Sec 104.4.3: Expiration. Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue

extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.

SECTION 5-10 STATE MECHANICAL CODE The State Mechanical Code as adopted and amended by the State of Iowa Administrative Code 641 Chapter 61 is hereby adopted by reference as the mechanical code for Scott County, Iowa, subject to the amendments and adoptions by the State of Iowa Department of Public Safety. Delete and Replace Sec 106.4.3: Expiration. Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.

SECTION 5-11 STATE ELECTRIC CODE The Electrical Code as adopted and amended by the State of Iowa is hereby adopted by reference as the electrical code for Scott County, Iowa, subject to the amendments and adoptions by the State of Iowa Department of Public Safety. Add to article 90. 90.10 Expiration: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office and publish the new ordinance in accordance with State Law.

Section 4. Severability Clause. If any of the provisions of the 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 take effect upon passage and publication according to law with enforcement beginning April 1st, 2023.
Approved this 30th day of March, 2023.

Budget and Administrative Services Director David Farmer presented a brief slide show on Medic EMS as a County Department. He spoke on the timeline, budgeting and funding, and impacts the transition would have on various departments.

Jason Fuller from Public Consulting Group LLC gave a presentation on the Medic EMS transition. He spoke on transition timelines, call volume and response times, staffing concerns, capacity, out of county transfers/responses, and dispatching services. He also covered the next steps to be taken.

County Administrator Mahesh Sharma spoke on the Medic transition timeline, and on meetings with Genesis and Unity Point hospitals.

Supervisor Paustian spoke on Watershed meetings.

Supervisor Beck spoke on EIMH and extra services in the ER, Bi-State and flooding in our area, and SECC Board and the Radio project.

Moved by Maxwell, seconded by Dickson at 6:13 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>.