

Scott County Board of Supervisors  
April 13, 2023 5:00 p.m.

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

Moved by Rawson, seconded by Paustian a motion approving the minutes of the March 28, 2023 Committee of the Whole and the March 30, 2023 Board Meeting. Roll Call: All Ayes.

Upon review of the agenda Supervisor Beck asked to move item number twenty before item number eighteen. All supervisors agreed.

Supervisor Beck explained the rules of decorum and gave everyone 3 minutes to speak during the public hearing.

Moved by Rawson, seconded by Paustian to open a public hearing relative to Adopting the Fiscal Year 2024 County Budget, the Fiscal Year 2024 Capital Budget, and the Fiscal Year 2025-28 Capital Program. Roll Call: All Ayes.

Raynelle Kubatska of Bettendorf spoke on the difference CASI made after the loss of her husband.

Laura Kopp, President and CEO of CASI, thanked the Board for the years of support, and then spoke on the community's lack of investment in senior citizens.

Sangeetha Rayapati of Moline, Mayor of Moline and a professor at Augustana College, spoke on students being able to connect with seniors at CASI and the destabilization of senior citizens in the area.

Pamela Spear, a retired Social Worker from Davenport, gave three appeals. She first asked the Board not to remove funding. Second, was to ask if removing funding, to do so at a lesser degree. Third, was to remove funding in a phased process, to allow CASI to adjust to the loss.

Susi Greenwalt of Davenport spoke on the Service Coordinators provided by CASI that help seniors to find aid. She also spoke on women and minorities having less income for retirement.

Cynthia Malik of Bettendorf spoke on CASI providing her an internship when seeking a gerontology degree.

Linda Kortemeyer of Davenport spoke about her mother moving from Chicago years ago and CASI helping to give a feeling of community. She now utilizes the services from CASI herself.

Pastor Peter Petit of Davenport spoke on CASI's support of a vulnerable group in the community.

Kirk Scott-Craig of Davenport appealed to the Board to not dismiss CASI services due to the budget challenge. He asked for support for seniors after decades of service to the community.

Tia McLemore of Davenport spoke on CASI being more than support for just seniors, but support of the younger generations able to learn from them.

Harry Denny of Davenport spoke on CASI's support after the loss of his wife a year ago.

Kathryn Hirth of Davenport spoke on retirement income not being enough to live on and the meals CASI provides.

Julie Woods of Davenport spoke on the support given by CASI, and Jane's Place, when her father was diagnosed with Alzheimer's.

Eloise Graham of Davenport spoke on a group of ladies who met through CASI. They give back to their community through quilts and blankets they make for the homeless.

Cheryl Gharamti of Davenport spoke passionately asking for help from the Board.

Rich Fullerton of Davenport spoke on the social worker in the building he lives in, and the help she provides to the residents.

Ayola Vesey of Bettendorf spoke on the help of Jane's Place taking care of her mother so that she is able to go to work.

Pastor Jerry Vesey of Bettendorf asked the Board to come up with another way.

Lexia Butler of Davenport spoke on all the services CASI helps people with.

Emeric Solymossy of Davenport spoke on the fellowship of CASI, and the budget as he saw it.

Al Mehlhouse of Davenport spoke on CASI being a neighborhood, and it being a one and only type of place. He also talked about them being a cooling center in the summer and warming center in the winter.

Dorothy McAlister spoke on the activities and socialization CASI presents senior citizens.

Michael Wolverton spoke on Pottawattamie County having the same issues with budget cuts. He also spoke on the State causing the shortfall, and stated that the money should be coming from the state.

Jane Venhorst of Blue Grass, a member on the CASI Board of Directors, spoke on the need of CASI for so many.

Dennis L. Miller of Bettendorf spoke on being retired and not having a lot to do. He started going to CASI and met many "big hearted" people.

Tom Donahoe of Davenport joined online and spoke about Jane's Place.

Dixie Wodell of Davenport, relocated from Colorado. She joined CASI when she moved to the area and met many new friends.

James Woods of Davenport spoke on Jane's Place saving their family.

Robert Davis of Davenport spoke on the need for CASI to so many.

Sylvia Kroeger of Bettendorf spoke on money surplus at the state level and asked for the state to step in and help.

Catherine Woods of Davenport spoke on CASI being family.

Julie Angusich of Morrison, Illinois, an occupational therapy student, spoke on the lack of places like CASI and that it feels like a home.

Cora Park of Davenport spoke on the social worker in her building, provided by CASI, being a great help to all the residents.

Jazmine Hunter of Davenport, Activities Coordinator at Jane's Place, spoke on the community and families that CASI helps.

Moved by Rawson, seconded by Paustian a motion to close the public hearing.  
Roll Call: All Ayes.

Supervisor Beck shared that the Board appreciated everyone sharing their stories. He stressed the funding previously provided to CASI, was provided for Jane's Place and advocacy/outreach. He also stated that Lori Elam, Mental Health region CEO, had been working to help CASI get state funding.

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

IT IS THEREFORE RESOLVED: 1) By the Board to accept the bid from Iowa Plains Signing, Inc., in the amount of \$39,880.00 and awards the associated contract(s) to the same; 2) that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a

whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and 3) the Board of Supervisors of Scott County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Angela K. Kersten, the County Engineer for Scott County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contract(s) in connection with the afore awarded construction project let through the DOT for this county. (70-2023)

BE IT RESOLVED: 1) That Scott County enters into a contract with MSA Professional Services, Inc., to perform professional design services for road and stormwater reconstruction projects in unincorporated Mt. Joy, contingent on the unit prices listed in the contract. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately. (71-2023)

BE IT RESOLVED: 1) That the contract for Scott County Secondary Roads Salt Shed Replacement Project be awarded to A&B Construction, Harper, IA, contingent on the unit prices listed in the contract. 2) That the County Engineer be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately. (72-2023)

BE IT RESOLVED: 1) That the position of Finance Generalist in the Auditor's Office be modified to reflect a pay range of 26. 2) That the table of organization for the Conservation Department be increased by 1.0 FTE Park Maintenance Technician (total 5.0 FTE). 3) That the table of organization for the Conservation Department be increased by 1.0 FTE Park Ranger (total 6.0 FTE). 4) That the table of organization for the Facility and Support Services Department be increased by 2.0 FTE Senior Facility Maintenance Worker (total 6.0 FTE). 5) That the table of organization for the Facility and Support Services Department be increased by 1.0 FTE Facility Maintenance Worker (total 3.0 FTE). 6) That the table of organization for the Facility and Support Services Department be increased by 1.0 FTE Grounds Maintenance Worker (total 2.0 FTE). 7) That the table of organization for the Human Resources Department be increased by 1.0 FTE Senior Human Resources Generalist (total 1.0 FTE) and decreased 1.0 FTE Human Resources Generalist (total 2.0 FTE). 8) That the table of organization for the Human Resources Department be increased by 1.0 FTE Senior Office Assistant (total 1.0 FTE) and decreased 1.0 FTE Office Assistant (total 0.0 FTE). The Senior Office Assistant shall be placed at a pay range 18. 9) That the table of organization for the Planning and Development includes Senior Building Inspector (total 0.0 FTE) as a classification and it shall be placed at a pay range 26. 10) That the table of organization for the Recorder's Office shall be increased by 1.0 FTE Passport and Licensing Supervisor (total 1.0 FTE) and decreased 1.0 FTE Deputy Recorder (total 0.0 FTE). The Passport and Licensing Supervisor shall be placed at a pay range 26. 11) That the table of organization for the Youth Justice and Rehabilitation Center Department be increased by 1.0 FTE Assistant YJRC Director (total 1.0 FTE). The Assistant YJRC Director shall be placed at a pay range 29. 12) This resolution shall take effect July 1, 2023. (73-2023)

BE IT RESOLVED: 1) The board hereby approves the temporary over-hire of 1.0 FTE Senior Assistant Attorney for 1 week to ensure a smooth transition of cases. 2) This resolution shall take effect immediately. (74-2023)

BE IT RESOLVED: 1) The hiring of Hayley Sweeney for the position of Office Assistant with the Health Department at entry level rate. 2) The hiring of Richard Kirkendall for the position of Senior Assistant Attorney with the Attorney's Office at step 7 of the pay scale and accruing 2 weeks of vacation annually. (75-2023)

IT IS THEREFORE RESOLVED: 1) that the Scott County Board of Supervisors supports the existing voter approved local option sales tax that has been serving the economic needs of Scott County. (76-2023)

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$31,515.00 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$31,515.00 (further described in ESRI, Inc. quote # 26126858). 3) This resolution shall take effect immediately. (77-2023)

Motion to approve the beer/liquor license renewal for Davenport Country Club at 25500 Valley Drive, Pleasant Valley, IA.

Motion to approve the beer/liquor license for Dixon Memorial Park at 5520 298th Street, Dixon, IA.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 323851 through 324125 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,400,917.40. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$142,678.15. 3) This resolution shall take effect immediately. (78-2023)

Moved by Maxwell, seconded by Dickson that the following resolution be approved. Motion did not pass.

Supervisor Beck asked to amend the original resolution with all compensation reduced to zero percent. Seconded by Maxwell. The following resolution was approved in place of the original. (79-2023) Roll Call: All Ayes.

BE IT RESOLVED: 1) That the recommendation of the Compensation Board for salary increases of all elected officials is hereby reduced to 0%. 2) This resolution shall take effect July 1, 2023.

Moved by Beck, seconded by Dickson that the resolution regarding pay rates of deputy lieutenants, captain, and COLA for the Sheriff's office be removed. Roll Call: All Ayes.

Upon dismissal of the item Supervisor Beck asked the Sheriff to bring an updated resolution back to the Board before July 1<sup>st</sup>.

Moved by Maxwell, seconded by Dickson the first of three readings of an ordinance to amend the Scott County Code Chapter 3, with the addition of section 3-17 Department of MEDIC EMS and section 3-18 Authority, Duties and Responsibilities of the MEDIC EMS Director. Roll Call: All Ayes.

AN ORDINANCE AMENDING CHAPTER 3 APPOINTED OFFICERS AND DEPARTMENTS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING NUMEROUS SECTIONS THERETO

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

Section 1. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SECTIONS:

3-1. OFFICE OF THE ADMINISTRATOR

3-2. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

3-3. DEPARTMENT OF INFORMATION TECHNOLOGY

3-4. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF INFORMATION TECHNOLOGY

3-5. DEPARTMENT OF FACILITIES AND SUPPORT SERVICES

3-6. AUTHORITY, DUTIES, AND RESPONSIBILITIES OF THE DIRECTOR OF FACILITIES AND SUPPORT SERVICES

3-7. DEPARTMENT OF COMMUNITY SERVICES

3-8. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF COMMUNITY SERVICES

3-9. DEPARTMENT OF HUMAN RESOURCES

3-10. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE HUMAN RESOURCES DIRECTOR

3-11. DEPARTMENT OF PLANNING AND DEVELOPMENT

3-12. AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

3-13 DEPARTMENT OF BUDGET AND ADMINISTRATIVE SERVICES

3-14 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF BUDGET AND ADMINISTRATIVE SERVICES

3-15 YOUTH JUSTICE AND REHABILITATION CENTER

3-16 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE YOUTH JUSTICE AND REHABILITATION CENTER DIRECTOR

3-17 DEPARTMENT OF MEDIC EMS

3-18 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE MEDIC EMS DIRECTOR

NOTE: COUNTY ENGINEER - SEE CODE OF IOWA SECTION 309.16 THROUGH 309.21

Section 2. That Section 3-2 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

SEC. 3-2 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

S. The County Administrator shall present to the Board of Supervisors a recommended candidate for all department head position vacancies. The County Administrator will use a broad-based advisory selection committee represented by at least three elected office holders and three department heads in an advisory capacity during the selection process. The final decision relative to filling department head vacancies shall be made by the Board of Supervisors based upon the aforementioned selection process. For purposes of this section department head positions include the Director of Information Technology, Director of Facilities and Support Services, Director of Community Services, Director of Human Resources, Director of Planning and Development, Youth Justice and Rehabilitation Center Director, Director of Budget and Administrative Services, Director of MEDIC EMS, and County Engineer. The advisory selection committee members may also include the Health Department Director, or Conservation Director.

Section 3. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended by adding a new section 3-17 entitled Department of MEDIC EMS to read as follows:

SEC 3-17 Department of MEDIC EMS

- A. There shall be a Department of MEDIC EMS responsible for the management of the County's emergency medical services operation. The department shall provide emergent and non-emergent ambulance transportation and shall respond quickly and effectively to medical emergencies and provide high-quality pre-hospital care to patients and ensure safe transport to medical facilities.
- B. The Department of MEDIC EMS shall be headed by a Director appointed by the Board of Supervisors.
- C. The Director of MEDIC EMS shall report to and be accountable to the County Administrator for the performance of the Department's duties and responsibilities.
- D. The Director of MEDIC EMS shall be a full-time employee of the County.

Section 4. That Chapter 3 of the Scott County Iowa Code, be and the same is hereby amended by adding a new section 3-18 entitled authority, duties and responsibilities of the Director of MEDIC EMS to read as follows:

#### SEC 3-18 AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF MEDIC EMS

- E. The Director of MEDIC EMS serves as the principal management official in the planning, direction, operation, and control of the functions of the Department of MEDIC EMS.
- F. The Director of MEDIC EMS shall have direct administrative authority over the employees of the Department of MEDIC EMS, including responsibility for administering collective bargaining and County personnel policies appropriate to the department.
- G. The Director of MEDIC EMS shall be responsible for developing and implementing policies, procedures, and protocols to ensure emergency medical services provided are safe, efficient, and in compliance with applicable laws, regulations, and standards.
- H. The Director of MEDIC EMS shall ensure department personnel are up to date with current training, certifications, policies, procedures, and protocol.
- I. The Director of MEDIC EMS shall implement and oversee quality assurance and improvement programs to ensure quality patient care is provided safely and efficiently and in compliance with industry standard of care.
- J. The Director of MEDIC EMS shall be responsible for ensuring the department is in compliance with all applicable regulations and standards, including those set by federal, state, and local agencies and maintain accreditation.
- K. The Director of MEDIC EMS shall collaborate with other municipalities and agencies including hospitals, fire departments, other emergency medical services providers and law enforcement to ensure emergency medical services are provided safely and efficiently.
- L. The Director of MEDIC EMS shall develop, maintain, and execute crisis management plans.
- M. The Director of MEDIC EMS shall be responsible for the performance of special projects as assigned by the County Administrator and/or the Board of Supervisors.

**SEVERABILITY CLAUSE.** If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable 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.

**REPEALER.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**EFFECTIVE DATE.** This ordinance shall be in full force and effective after its final passage and publication as by law provided.



Moved by Maxwell, seconded by Dickson that the following resolution (80-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The salary ranges for County positions included in the non-represented group shall be adjusted on July 1, 2023 by increasing the salary range by three percent (3.00%). 2) For the purpose of determining an hourly rate of pay for the non-represented group, the annual base salary shall be divided by 2,080 hours. 3) The top of the salary schedule for Seasonal Health Worker, Planning Intern, Budget Intern and Seasonal Maintenance Worker (Roads) in the Z schedule of the pay plan shall be increased by three percent (3.00%). 4) The hourly rate for the part-time LPN and RN/EMT-P for the Immunization Clinic and Correctional Health Nurse for Jail Health in the Z schedule of the pay plan shall be increased by three percent (3.00%). 5) This resolution shall take effect July 1, 2023.

Moved by Maxwell, seconded by Dickson that the following resolution (81-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The FY24 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$124,428,542 (which includes budgeted \$123,095,760 Governmental fund and the Golf Course Enterprise Fund in the amount of \$1,332,782, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$41,046,638
Physical Health & Social Services	7,243,112
County Environment & Education	7,013,487
Roads & Transportation	10,145,000
Government Services to Residents	3,615,277
Administration (inter-program)	<u>15,466,777</u>
Subtotal Operating Budget	\$84,510,291
Debt Service	4,864,399
Capital Projects	<u>33,721,070</u>
Subtotal County Budget	\$123,095,760
Golf Course Operations	<u>1,332,782</u>
TOTAL	<u>\$124,428,542</u>

3) The FY24 capital budget and FY25-28 capital program is hereby adopted. 4) The County's Urban Levy rate for FY 24 shall be \$5.95000 per \$1,000 taxable valuation in Urban Areas. The County's Rural Levy rate for FY 24 shall be \$8.78568 per \$1,000 taxable valuation in Rural Areas. 5) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 6) This resolution shall take effect immediately.

Budget and Administrative Services Director David Farmer presented a monthly financial dashboard.

County Administrator Mahesh Sharma spoke on working on the strategic plan in the upcoming months.

Supervisor Beck spoke on a Greater Davenport Redevelopment meeting he attended. He spoke with them regarding the cuts in county funding.

Moved by Maxwell, seconded by Dickson at 7:08 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>.