

Scott County Board of Supervisors
July 20, 2023 5:00 p.m.

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

Moved by Rawson, seconded by Paustian a motion approving the minutes of the July 06, 2023 Committee of the Whole and the July 6, 2023 Board Meeting. Roll Call: All Ayes.

The Board decided to move the presentation from Public Consulting Group, LLC to last on the agenda.

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

BE IT RESOLVED: 1) That the bid for one (1) Norwesco heavy duty 5,025-gallon horizontal leg tank is approved and hereby awarded to Sprayer Specialties, Inc., Grimes, IA, in the amount of \$16,860.16. 2) This resolution shall take effect immediately. (145-2023)

BE IT RESOLVED: 1) The replacement of Mobile Data Computers in Sheriff's Office and Conservation Department's public safety vehicles with a total project cost of \$315,945.60 from Keltek for 80 Panasonic Toughbook MDC's and memory upgrades is hereby approved. 2) This resolution shall take effect immediately. (146-2023)

BE IT RESOLVED: 1) That the contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low- and fixed-income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) That this resolution shall take effect immediately. (147-2023)

BE IT RESOLVED: 1) That the Board hereby approves the receipt of funding from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice in the amount of \$90,321.00. 2) That the Chair is approved to sign the grant award and special conditions agreement. 3) This resolution shall take effect immediately. (148-2023)

BE IT RESOLVED: 1) That the Board hereby approves the receipt of funding from the Iowa Governor's Office of Drug Control Policy (ODCP) Methamphetamine Drug Hot Spots Grant Program in the amount of \$12,000.00. 2) That the Chair is approved to sign the grant award and special conditions agreement. 3) This resolution shall take effect immediately. (149-2023)

BE IT RESOLVED: 1) The hiring of Justin Christensen for the position of Grounds Maintenance Worker with the FSS Department at entry level rate. 2) The hiring of Karin

McCray for the position of Part-Time Elections Clerk with the Auditor's Office at entry level rate. (150-2023)

BE IT RESOLVED: 1) That the appointment of Christine Schilling to the Civil Service Commission for an unexpired term expiring on July 31, 2023 is hereby approved. 2) That the appointment of Christine Schilling to the Civil Service Commission for a six (6) year term, expiring on July 31, 2029 is hereby approved. 3) This resolution shall take effect immediately. (151-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 325770 through 326066 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,575,416.94. 2) This resolution shall take effect immediately. (152-2023)

Moved by Dickson, seconded by Maxwell a Motion Tabling an Amendment to portions of Chapter 6 of the Scott County Code of Ordinances. Amending Sections 6-4 Farm Exceptions and Section 6-5 Definitions and adding new Section 6-6 "W" – Hazardous Liquid Pipelines.

Supervisor Beck Reviewed the Board needs more information from the County Attorney's office before proceeding with the Ordinance.

Moved by Paustian, seconded by Rawson that the following resolution (153-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Recorder's Office be decreased by 1.5 FTE Multi Service Clerk (total 3 FTE). 2) That the table of organization for the Recorder's Office be increased by 1 FTE Senior Office Assistant. (total 1 FTE). 3) This resolution shall take effect immediately.

Moved by Paustian, seconded by Rawson that the following resolution (154-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Attorney's Office be decreased by 1.0 FTE Legal Secretary (total 3 FTE). 2) That the table of organization for the Attorney's Office be increased by 1 FTE Paralegal (total 4 FTE). 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Dickson that the following resolution (155-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the modified Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement is approved. 2) This resolution shall take effect immediately.

Supervisor Dickson reviewed that the agreement may be updated after the August meeting of Chief Elected Officials.

County Administrator Mahesh Sharma stated he would have more to review next cycle.

Supervisor Beck spoke on a Waste Management meeting where they spoke on renewable natural gas withdrawal from the landfill to MidAmerican energy. He also spoke on GDRC electing officers for the year, an EIMH meeting and adding two new mental health board members, an EMA meeting with Wolf pipeline on emergency planning, and an SCRA meeting.

Supervisor Rawson spoke on a presentation attended regarding Wind Turbines and the height requirement, which is taller than the current County Ordinance.

Jason Fuller from Public Consulting Group, LLC gave a phase II update on the MEDIC transition. He covered Staffing needs and details of 12- and 24-hour shifts. Also covered were Response times, Current Financial State and Funding, and Comparable Agencies.

Moved by Maxwell, seconded by Dickson at 6:05 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>.