

Scott County Board of Supervisors  
August 31, 2023 5:00 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the August 15, 2023 Committee of the Whole and the August 17, 2023 Board Meeting. Roll Call: All Ayes.

Supervisor Beck, the Board, and MEDIC EMS of Scott County Director Paul Andorf, thanked Andrea Fischer for her creation of the new MEDIC EMS of Scott County logo.

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

BE IT RESOLVED: 1) That the quote from Securitas Technology for Jail Syntinel upgrade project in the amount of \$150,900.00 is approved. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) That this resolution shall take effect immediately. (169-2023)

BE IT RESOLVED: 1) The purchase of Judicial Dialog maintenance and support in the amount of \$26,721.57 is hereby approved. 2) This resolution shall take effect immediately. (170-2023)

BE IT RESOLVED: 1) The 2022 property taxes and 2023 special assessments due September 2023 and March 2024 for Cyrus Sarvestaney, 2114 Gaines Street., Davenport, Iowa, in the amount of \$1,322.00 and \$512.82 including interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated property taxes and special assessments thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately. (171-2023)

BE IT RESOLVED: 1) The 2022 property taxes due in September 2023 and March 2024 for Julie Vollmer, 901 Cimarron Drive, Davenport, Iowa in the amount of \$3,046.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately. (172-2023)

BE IT RESOLVED: 1) That the newly designed logo for MEDIC EMS of Scott County Logo is hereby approved. 2) This resolution shall take effect immediately. (173-2023)

BE IT RESOLVED: 1) That the incorporation of liability insurance with Travelers Policy #8109156P985 is hereby approved. 2) That the incorporation of property insurance with

Chubb Policy # 35833033 is hereby approved. 3) That the incorporation of medical-professional insurance with Coverys Policy # 0051A000031804 hereby approved. 4) That the incorporation of workers compensation insurance with Midwest Employers Policy # EWC008315 is hereby approved. 5) This resolution shall take effect immediately. (174-2023)

BE IT RESOLVED: 1) The hiring of Joseph Henzen for the position of Senior Facility Maintenance Worker with the FSS Department at entry level rate. 2) The hiring of Sheila Sumpter for the position of Custodian with the FSS Department at entry level rate. 3) The hiring of Hannah Bassett for the position of Custodian with the FSS Department at entry level rate. 4) The hiring of Kade Koops for the position of Digital Evidence Technician with the County Attorney's Office at entry level rate. 5) The hiring of Brett Rappel for the position of Corrections Officer with the Sheriff's Office at entry level rate. 6) The hiring of Georgina Acosta for the position of part-time Bailiff with the Sheriff's Office at entry level rate. 7) The hiring of Alison Struck for the position of Dental Direct Services Consultant with the Health Department at entry level rate. (175-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 326665 through 326956 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,228,607.48. 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 \$114,629.31. 3) This resolution shall take effect immediately. (176-2023)

A Motion to approve the beer/liquor license renewal Slaby's Bar and Grill, 6020 New Liberty Road, Walcott, IA 52773.

Moved by Paustian, seconded by Rawson that the following resolution (177-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Ted Breckenfelder for the position of Senior Assistant Attorney for the Attorney's Office at \$109,699/year, step 7 of the wage scale. 2) That he accrues 2 weeks of vacation annually. 3) That the appointment shall be effective September 5, 2023.

Human Resources Director Vanessa Wierman reviewed a memo to the Board regarding the appointment of Ray Nees as the Planning and Development Director.

County Administrator Mahesh Sharma also reviewed the process of the appointment of the Planning and Development Director.

Moved by Paustian, seconded by Rawson that the following resolution (178-2023) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The appointment of Ray Nees for the position of Planning and Development Director at step 7 with a salary of \$104,457/year is hereby approved. 2)

That he accrue 4 weeks of vacation annually. 3) That the appointment shall be effective no earlier than September 25, 2023.

Facility and Support Services Director Tammy Speidel informed the Board of a cooling tower fan in the Jail that requires emergency replacement.

County Administrator Mahesh Sharma spoke on a UCC meeting, the Medic transition and upcoming contracts, a SECC Board meeting and a couple of items up for review, Clinton Mercy One operations and Chamber Finance Committee meeting.

Supervisor Maxwell spoke on an EMA meeting and their upcoming public event, Be Ready Quad Cities, on September 9<sup>th</sup>. He also spoke on Visit Quad Cities.

Supervisor Dickson spoke on Senate File 514.

Supervisor Beck spoke on a Mental Health meeting and some open seats on the board, Bi-State and a presentation by the Corp of Engineers, the SECC Radio Project completion, and a meeting with Wolf Pipeline with an emphasis on emergency response. He also reviewed a meeting with the City of Eldridge and the Scott County Library board with many citizens in attendance.

Moved by Paustian, seconded by Maxwell at 5:45 p.m. a motion to adjourn. All Ayes.

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Ken Beck, Chair of the Board  
Scott County Board of Supervisors

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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>.