

Scott County Board of Supervisors
October 12, 2023 4:38 p.m.

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

Moved by Rawson, seconded by Paustian a motion approving the minutes of the September 26, 2023 Committee of the Whole and the September 28, 2023 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the quote for one (1) 2022 Ford Explorer for the Sheriff's Office is approved and hereby awarded to Sexton Ford, Moline, IL, for a total cost of \$39,500. 2) That this resolution shall take effect immediately. (203-2023)

BE IT RESOLVED: 1) The authority of the Recorder to sign a Software as a Service (SaaS) five (5) year subscription agreement with Fidler Technologies for one-time implementation and media conversion costs of \$110,000 and annual SaaS costs of \$67,100 is hereby approved. 2) This resolution shall take effect immediately. (204-2023)

BE IT RESOLVED: 1) The authority of the Auditor to sign a contract with Fidler Technologies for scan, index, and import services in an amount not to exceed \$77,783.50 is hereby approved. 2) This resolution shall take effect immediately. (205-2023)

BE IT RESOLVED: 1) That the lease agreement between MEDIC EMS of Scott County and the City of Blue Grass for space at 606 W Mayne St. Blue Grass, IA from January 1, 2024 to October 31, 2033 be approved in the total amount of \$42,500.00. 2) That the lease agreement between MEDIC EMS Of Scott County and the City of Bettendorf for space at 1933 Spruce Hills Drive Bettendorf, IA from January 1, 2024 to June 30, 2029 be approved in the total amount of \$0.00. 3) That the ground lease agreement between MEDIC EMS of Scott County and Genesis Health System at 1204 E High St Davenport, IA from January 1, 2024 to May 4, 2091 be approved in the total amount of \$0.00. 4) That the garage lease between MEDIC EMS of Scott County and Genesis Health System at 2202 N. Marquette Davenport, IA from January 1, 2024 -June 30, 2025 be approved in the total amount of \$56,799.55. 5) That the lease between MEDIC EMS and DSI Partners LLC at 1040 W 4th St. Davenport, IA from January 1, 2024 to June 30, 2025 be approved in the total amount of \$29,762.10. 6) That the Director of Facility and Support Services is authorized to sign the lease agreements on behalf of the Scott County Board of Supervisors. 7) This resolution shall take effect immediately. (206-2023)

BE IT RESOLVED: 1) The hiring of Christopher Cason for the position of part-time Bailiff with the Sheriff's Office at entry level rate. 2) The hiring of Trenton Smith for the position of Corrections Officer with the Sheriff's Office at entry level rate. 3) The hiring of

TreShaun Summage for the position of Corrections Officer with the Sheriff's Office at entry level rate. 4) The hiring of Andrew Schult for the position of Corrections Officer with the Sheriff's Office at entry level rate. 5) The hiring of Louise Hill for the position of part-time Detention Youth Counselor with the Youth Justice & Rehabilitation Center at entry level rate. (207-2023)

BE IT RESOLVED: 1) That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2024. 2) This resolution shall take effect immediately. (208-2023)

NOW THEREFORE, BE IT RESOLVED: 1) That upon determination by the City Assessor and County Attorney Office that the property located at 513 Warren Street, Davenport, IA qualifies as exempt pursuant to applicable state law, that both parcels qualify for a partial abatement of the 1st installments (G0051-01 - \$200.00 and G0051-02 - \$3.00), and a full abatement of the 2nd installments for 2022 property taxes (G0051-01 - \$608.00 and G0051-02 - \$10.00) and the total abatement of the 2022 property tax in the amount of \$821.00 are hereby abated. 2) This resolution shall take effect immediately. (209-2023)

BE IT RESOLVED: 1) The County completed a strategic planning process in the summer of 2023 with facilitators, department heads, staff and elected officials of the County. 2) The entire strategic planning process reflected Scott County's PRIDE statement with Involvement and Dedication from many people along with Professionalism, Responsiveness, and Excellence in the conversations and decisions made by the group. 3) The top strategic priorities are Employees; Facilities; and Organizational Efficiency. Multiple strategies and actions steps are developed for each priority. 4) The Board of Supervisors affirms the top strategic priorities, strategies and action steps for fiscal years 2024 through 2026. 5) This resolution shall take effect immediately. (210-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 327519 through 327808 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,106,276.57. 2) This resolution shall take effect immediately. (211-2023)

A motion to approve the filing of fourth quarter FY23 quarterly financial reports from various county offices.

County Administrator Mahesh Sharma presented Budget and Administrative services Director David Farmer who gave a presentation on upcoming budget sessions. Looking at space needs for the future, services to customers, employee retention and efficiencies, insurance rates, state funding, budget stressors, and Medic funding were reviewed. Important budget dates were also presented.

Supervisor Beck spoke on a soil compaction webinar and Vera French ribbon cutting in Bettendorf.

Moved by Maxwell, seconded by Dickson 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>.