

Scott County Board of Supervisors
October 26, 2023 5:08 p.m.

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

Moved by Dickson, seconded by Maxwell a motion approving the minutes of the October 10, 2023 Committee of the Whole, October 12, 2023 Canvass of Votes and the October 12, 2023 Board Meeting. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) In compliance with Chapter 317.7 of Iowa Code Title VIII, the Scott County Weed Commissioner has completed a written report regarding noxious weeds found in Scott County during the 2023 calendar year. 2) That the report is approved, and the Chairperson be authorized to sign the report on behalf of the Board. 3) That this resolution shall take effect immediately. (212-2023)

BE IT RESOLVED: 1) The hiring of Murphy Blocker for the position of Deputy with the Sheriff's Office starting at step 5 and earning 3 weeks of vacation annually. 2) The hiring of Thade Gottschalk for the position of Deputy with the Sheriff's Office at entry level rate. 3) The hiring of Kathryn Kustes for the position of Desktop Support Technician with the IT Department at entry level rate. 4) The hiring of Ian Waddell for the position of Desktop Support Technician with the IT Department at entry level rate. (213-2023)

BE IT RESOLVED: 1) That the Board hereby approves the temporary over-hire of 1.0 FTE Senior Office Assistant for up to five (5) weeks to enable proper training. 2) This resolution shall take effect immediately. (214-2023)

BE IT RESOLVED: 1) The hiring of Kristina K. Puentes for the position of Senior Assistant Attorney for the Attorney's Office – Civil Division at a starting salary of \$109,699/year commencing November 13, 2023 is hereby approved. 2) The approval of Kristina K. Puentes accruing annual vacation at the rate of 80 hours annually is hereby approved. 3) This resolution shall take effect immediately. (215-2023)

BE IT RESOLVED: 1) The following schedule of single health care premium rates for Scott County employees in calendar year 2024 is hereby approved:

Health/Pharmaceutical	\$ 40.24 / mo
Dental	\$ 1.56 / mo
Avesis Vision	\$ 0.46 / mo

2) The following schedule of family health care premium rates for Scott County employees in calendar year 2024 is hereby approved:

Health/Pharmaceutical	\$ 277.58 / mo
Dental	\$ 12.58 / mo
Avesis Vision	\$ 2.50 / mo

3) Employees opting to take the Dental supplemental plan shall pay an additional \$10.00/month for single or \$21.60/month for family coverage. 4) This resolution shall take effect on January 1, 2024. (216-2023)

BE IT RESOLVED: 1) That the proposal from Delta Dental for three years CY24 – CY26 for third party administration services is approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contract for services on behalf of the Board. 3) This resolution shall take effect immediately. (217-2023)

BE IT RESOLVED: 1) That the proposal from United Health Care for one year for CY24 for third party administration services is approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contract for services on behalf of the Board. 3) This resolution shall take effect immediately. (218-2023)

BE IT RESOLVED: 1) That the Board hereby approves the extension of a banking services contract with Wells Fargo Bank N.A. to expire January 31, 2028. 2) This resolution shall take effect immediately. (219-2023)

BE IT RESOLVED: 1) The 2022 property taxes due is September 2023 and March 2024 for John and Pamela Jones, 124 South 9th Street, LeClaire, Iowa in the amount of \$2,720.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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. (220-2023)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 327822 through 328111 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,650,726.36. 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 \$142,358.79. 3) This resolution shall take effect immediately. (221-2023)

A motion to approve the beer/liquor license renewal for Lady Di's, 18109 270th St. Eldridge, IA 52748.

A motion to approve the beer/liquor license renewal for Locust Mart, 11423 160th Ave. Davenport, IA 52804.

County Budget and Administrative Services Director David Farmer presented Financial Updates. Revenues and expenditures, interest rates, the housing market, and building permits were discussed. He also plans to review ARPA funds next cycle.

County Administrator Mahesh Sharma spoke on Holiday schedules for upcoming Board Meetings. The MEDIC transition and employee onboarding, a MEDIC board meeting, and a 28E agreement between MEDIC and the SECC board were also discussed. Quad City Chamber Finance and Quad City Chamber board meetings, A joint Board of Health

and Board meeting, meeting with Mercy One, meeting with Community partners regarding the Humane Society and an upcoming joint meeting with the Conservation Board were also reviewed.

Supervisor Rawson spoke on a meeting of the Regional Assembly.

Supervisor Maxwell spoke on Visit Quad Cities and Bi-State with a presentation by Nahant.

Supervisor Dickson spoke on IDOT and construction at Middle Road.

Supervisor Beck spoke on Rock Island Arsenal Defense Alliance, SCRA, Wolf pipeline and an analysis of an offset, a tour of the new Amazon Warehouse, Corn belt ribbon cutting and the Mental Health Region meeting. The SECC Board appointed an interim Director and hired a search firm to find a new Director.

Moved by Paustian, seconded by Rawson at 5:52 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>.