

Scott County Board of Supervisors  
December 19, 2023 4:01 p.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Rawson, Beck, Maxwell and Paustian present. Supervisor Dickson joined online.

Chairman Beck recognized the Retirement of Linda Frederiksen, Executive Director of MEDIC EMS. The Board thanked her for her years of service to the Community.

Director of Information Technology Matt Hirst reviewed the Technology Strategic Plan. Susanna Heitger from Crowe presented the plan highlights. They reviewed service delivery, security, thought partnership and support, and communication.

Planning and Development Consultant Tim Huey reviewed the Annual re-adoption of the Master Matrix for County review of State construction permits for Confined Animal Feeding Operations (CAFO).

Huey also reviewed a Public Hearing on December 19, 2023 at 4:30 during the Board Meeting for a sketch plan/final plat of a minor subdivision known as RSBR Addition.

Huey also reviewed a Public Hearing on December 19, 2023 at 4:30 during the Board Meeting regarding a request of Riverstone Group, Inc. to amend Scott County's adopted Future Land Use Map (FLUM).

Director of Facilities and Support Services Tammy Speidel reviewed the Purchase of a postage machine from Pitney Bowes in the amount of \$23,379.21. She reviewed the life expectancy of the machinery.

Speidel also reviewed an Emergency repair to the lateral sewer main from Iowa American Water main to the Juvenile Detention Center in accordance with General Policy 11-Purchasing Policy, Section 1: Emergency Purchases.

Speidel also reviewed the Setting of a Public Hearing for sale of property to City of Davenport for January 4, 2024 at 5:00 PM during the Board Meeting. There are still pending questions for the City of Davenport.

Speidel also reviewed a Public Hearing on December 19, 2023 at 4:30 during the Board Meeting for approval of a utility easement on Scott County Owned Property Parcel #952249002.

Director of Human Resources Vanessa Wierman reviewed Staff Appointments.

County Administrator Mahesh Sharma reviewed a request to suspend the 2022 property taxes due September 2023 and March 2024 in the amount of \$1,391.00 including interest for Thomas Hart.

Sharma also reviewed a request to suspend the second half of the 2022 property taxes due in March 2024 in the amount of \$1,628.00 for Joan Harter.

Director of MEDIC EMS of Scott County Paul Andorf and Director of Facilities and Support Services Tammy Speidel reviewed MEDIC EMS Equipment Maintenance and Commercial Service Contracts.

Andorf also reviewed a MEDIC EMS Ambulance Service and Supply Agreement with Genesis Medical Center. Andorf and Chairman Beck reviewed this item, and the following agreements, are part of the MEDIC transition to a county department.

Andorf also reviewed a MEDIC EMS Ambulance Service Agreement with MercyOne Hospital in Clinton.

Andorf also reviewed a MEDIC EMS Transportation Agreement for Nontransport Service Programs.

Andorf also reviewed a MEDIC EMS Hospice Ambulance Service Agreement with Unity Point Hospice to provide services to its patients.

Andorf also reviewed MEDIC EMS Affiliation Agreements between Medic EMS and Eastern Iowa Community College, Northeast Iowa Community College, and University of Iowa Hospitals and Clinics Emergency Medical Services Learning Resources Center for emergency medical training and education.

Andorf also reviewed a MEDIC EMS Agreement with Mobile Health Resources, LLC, d/b/a EMS Survey Team, to conduct patient surveys.

Andorf also reviewed MEDIC EMS pharmacy agreements with Genesis Medical Center – Davenport, MercyOne – Clinton, and Unity Point Health -Trinity, Bettendorf.

Andorf also reviewed a MEDIC EMS system access agreement with Iowa Health System d/b/a Unity Point Health, an Iowa nonprofit corporation.

Andorf also reviewed MEDIC EMS agreements with Bettendorf Community School District for reimbursement of Scott County wage expenses for Bettendorf Community School District's health care apprentices selected for the Iowa Health Career Registered Apprenticeship Program.

Programmer and Analyst Manager Stephanie Macuga reviewed ECM Software Maintenance and Support.

Director of Budget and Administrative Services David Farmer reviewed a Public Hearing on December 19, 2023 at the 4:30 Board Meeting regarding a budget amendment to the FY24 budget. He reviewed this amendment gives budget authority for MEDIC EMS of Scott County.

County Administrator Mahesh Sharma reviewed that the Scott County Organizational Meeting will be held January 2, 2024 at 8:30AM and the Committee of the Whole at 8:35AM.

Moved by Rawson, seconded by Paustian at 5:07 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>.