

Scott County Board of Supervisors
June 17, 2025 8:30 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Dickson, Maxwell, Paustian and Bribresco present. Supervisor Beck was absent.

County Administrator Mahesh Sharma reviewed Item #3 would be presented at 9:00 a.m.

Sharma moved Item # 18 to first on the agenda.

Risk Manager Rhonda Oostenryk along with Jeff Young from Arthur Gallagher reviewed annual insurance renewals for liability, property, worker's compensation, and medical professional. Young reviewed the new YJRC facility accounted for 16% of the 18% property increase.

Sharma moved item # 9 to next on the agenda.

Health Department Director Amy Thoreson reviewed a five-year agreement for Opioid Prevention with the school districts. The evidence based curriculum was chosen by the schools. Agreements with the non-public schools will be looked at in the future.

County Engineer Angie Kersten reviewed the annual Road Rock and Ice Control Sand Quotes for FY26.

Kersten also reviewed the third and final reading to amend Chapter 13, Section 13-111 of the Scott County Code of Ordinances. There have been no comments from the public.

Planning and Development Director Greg Schaapveld reviewed a Notice of Public Hearing and First Reading of the rezoning of a 21.60 acre +/- parcel in Section 1 of Buffalo Township from the current "A-G" Agricultural-General designation to the "C-2" Commercial and Light Industrial designation. Public Hearing to be held Thursday, June 19, 2025 at 5:00PM during the Board Meeting. He reviewed the criteria looked at for the rezoning.

Chairman Maxwell presented years of service recognitions to employees ranging from five years to forty-five years of service.

Maxwell also presented two retirement recognitions to Steven Berger from the Attorney's Office and David Ong from Conservation.

Maxwell also presented recognition to employees who completed the Leadership Summit.

Facility and Support Services Director Tammy Speidel presented the Employee of the Quarter Award to Mike Cernaro for his professionalism, problem solving, and positive attitude.

County Administrator Mahesh Sharma moved item #8 to next on the agenda.

Human Resources Director Vanessa Wierman reviewed Staff Appointments.

Community Services Director Lori Elam reviewed updates to Community Services general assistance policy for FY26.

Elam also reviewed the dissolution of the current 28E Agreement for the MHDS region.

Elam also reviewed a new 28E Agreement for Mental Health Advocate services. She reviewed reimbursement from the ASO and the other four counties.

Sharma moved back to item #7 on the agenda.

Sheriff Tim Lane reviewed Organizational changes for Fiscal Year 2026 for the Sheriff's Office. He reviewed this change allows rotation of positions and cross training.

Sharma moved item # 22 to next on the agenda.

Sheriff Lane also reviewed the Byrne Justice Assistance Grant funding from the State of Iowa Office of Drug Control Policy for the Scott County Special Operations Task Force in the amount of \$66,150.

Sharma moved back to item #13 on the agenda.

MEDIC Director Paul Andorf reviewed a request to purchase the Stryker Lucas 3 Chest Compression Systems.

Andorf also reviewed a request for MEDIC to purchase the Stryker McGRATH video Laryngoscopes. These are backordered by approximately ten months and are a new option to assist with securing an airway.

Andorf also reviewed a request for MEDIC to purchase the IngMar Medical Aurora Training Manikin. This is a new purchase that will assist with proper training.

Andorf also reviewed a request for MEDIC to participate in the Overdose Detection Mapping Application Program (ODMAP) to facilitate overdose initiatives for the Scott County Public Health Department.

Andorf also reviewed MEDIC requesting a one-year extension to an existing agreement with Mercy Medical Center – Clinton, Inc., dba MercyOne Clinton Medical Center.

GIS Manager Ray Weiser reviewed the negotiation of a contract with Promet Source for Drupal upgrade services not to exceed \$170,000. He reviewed the current version is approximately 10 years old. They interviewed 6 vendors to find the best option.

Information Technology Director Matt Hirst reviewed the purchase of enterprise server / storage hardware and maintenance services from Hewlett Packard Enterprise

(HPE) in the amount of \$748,199.46. He stated that Attorney Kristina Lyon reviewed the contract for this item and the following item.

Hirst also reviewed the purchase of Broadcom VMware enterprise server virtualization software from Insight Public Sector in three separate yearly installments of \$79,232.00 totaling \$237,696.00.

Director of Budget and Administrative Services David Farmer reviewed Appropriations and Authorized positions for FY26. The potential Sheriff's office change was not reflected.

Farmer also reviewed the Micro Purchase Threshold. He reviewed Federal Grant related purchasing requirements.

Farmer also reviewed FY26 Fund Transfers.

Farmer also reviewed the Release funding to Component Units and Authorized Agencies.

Farmer also reviewed Scott County and Scott County Public Safety Authority Continuing Disclosure Requirements.

Moved by Dickson, seconded by Paustian at 10:40 a.m. a motion to close the meeting pursuant to Iowa code section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

Moved by Dickson, seconded by Paustian at 11:39 a.m. to reconvene in open session. Roll Call: All Ayes.

Moved by Paustian, seconded by Bribriesco at 11:40 a.m. a motion to adjourn. All Ayes.

John Maxwell, 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>.