

Scott County Board of Supervisors
August 28, 2025 5:01 p.m.

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

Moved by Dickson, seconded by Beck a motion approving the minutes of the August 12, 2025 Committee of the Whole and the August 14, 2025 Board Meeting. All Ayes.

Moved by Dickson, seconded by Beck that the following five consent agenda items be approved. All Ayes.

BE IT RESOLVED: 1) That the contract for HMA Resurfacing Tied Projects L-324--73-82 (275th St from 115th Ave east 3.3 miles) and L-523--73-82 (278th Ave from Hwy 67 southwesterly 0.9 miles) be awarded to CDMI Concrete Contractors Inc. contingent on the unit prices listed in the contract. 2) That the Chairperson be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately. (174-2025)

BE IT RESOLVED: 1) The agreement between the Scott County Secondary Roads Department and the Iowa Department of Transportation for use of Living Roadway Trust Funds to purchase a Diamond ODS060 Pro X Drum Mulcher is hereby approved. 2) The purchase of the Diamond ODS060 Pro X Drum Mulcher from Diamond Mowers in the amount of \$36,279 is approved. 3) The Iowa Department of Transportation will provide \$15,000 in funding toward the purchase. 4) The Secondary Roads Department will provide \$21,279 in funding toward the purchase. 5) The County Engineer is authorized to sign the agreement on behalf of the Board. 6) This resolution shall take effect immediately. (175-2025)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase one (1) new and unused MY2026 Chrysler Voyager for the Pool fleet in Facility Support Services, from Stew Hanson Chrysler through the State of Iowa, Department of Administrative Services (DAS) Vehicle Contract Catalog for a total cost not to exceed \$50,000.00. 2) Asset being replaced is #1332. 3) This resolution shall take effect immediately. (176-2025)

BE IT RESOLVED: 1) The hiring of Jenny Burke for the position of ERP & Budget Analyst with the Administration Department starting at step six and accruing 2 weeks of vacation annually. (177-2025)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 341938 through 342217 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,299,435.78. 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 \$123,893.34. 3) This resolution shall take effect immediately. (178-2025)

Moved by Dickson, seconded by Beck that the following resolution (179-2025) be approved. Roll Call: Three Ayes with Bribriesco voting Nay.

Supervisor Bribriesco read a prepared statement regarding the Attorney's office responsibilities, Board of Supervisor responsibilities including policies and procedures, and the attorney's office working in tandem with the Public Defender's office.

BE IT RESOLVED: 1) That the step place for Senior Assistant Attorney Derek Jones be moved from step 5 to step 9 of pay range 36 of the non-represented scale. 2) This resolution shall take effect September 3, 2025.

Moved by Dickson, seconded by Beck a motion to approve one (1) renewal for Special Class C Retail Alcohol License for Cinnamon Ridge, Inc., 10600 – 275th Street, Donahue, IA. Roll Call: Three Ayes with Maxwell Abstaining.

Chairman Maxwell reminded everyone of a Special Board Meeting – Closed Session on Thursday, September 4, 2025 at 8:30AM.

Budget and Administrative Services Director David Farmer presented financial updates including a monthly dashboard. He reviewed closing of the books for FY25 and property tax revenues.

County Administrator Mahesh Sharma spoke on the ISAC Conference, House File 706 regarding open meetings and ethics, and an upcoming North Scott Chamber picnic. He reviewed the Bettendorf police station may be voted on in the future, a bay for MEDIC EMS is a possibility. He attended Chief Elected Officials, Chief Appointed Officials, and SECC Ex-Officio and Board meetings. He reviewed the Humane Society may be interested in the old FSS Van and reviewed the high Golf numbers this year. He informed the board about upcoming budget sessions and the importance of the scheduled dates. He also reviewed upcoming events including the employee PRIDE event, ISAC 99 county tour, and the Board of Supervisor's joint meeting with Board of Health.

Supervisor Bribriesco spoke on two letters received regarding custodial services and a project by CIPCO.

Supervisor Beck spoke on EIMH and closing of the books. He attended the Iowa County Engineer's Association with a presentation on grant funding. He also attended Bi-State with a presentation by the Red Cross.

Supervisor Dickson spoke on SCRA, a presentation by Help Legal Aid including a program for eviction assistance, and a ribbon cutting at the Family Museum. She attended Bi-State including the Red Cross presentation on community engagement.

Supervisor Maxwell spoke on a radio appearance on WVIK where he spoke on the county and tourism. He also attended an Elected Officials meeting and a SECC meeting where a 911 operator was recognized for defusing an intense situation.

Moved by Bribriesco, seconded by Beck at 5:50 p.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>.