

Scott County Board of Supervisors
November 6, 2025 5:00 p.m.

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

Moved by Paustian, seconded by Bribriesco a motion approving the minutes of the October 21, 2025 Committee of the Whole and the October 23, 2025 Board Meeting. All Ayes.

Upon review of the agenda Supervisor Bribriesco asked for item #10 to be moved from the consent agenda for discussion.

Dave Golinghorst of Dixon addressed the Board regarding air pollution from a neighboring farm burning down the old farmstead. He reviewed reporting it to the Sheriff's Office and the DNR.

Linda Golinghorst of Dixon addressed the Board regarding the fire at the neighboring farm and not being able to stay in their home due to the air quality.

Moved by Paustian, seconded by Bribriesco that the following eight consent agenda items be approved. All Ayes.

BE IT RESOLVED: 1) The installation of the MidAmerican Energy IAQC620 Pipeline has been completed in Scott County for the purposes of Iowa Code Section 479.46. 2) This resolution shall take effect immediately. (227-2025)

NOW, THEREFORE, BE IT RESOLVED: 1) by the Scott County Board of Supervisors, that the 2025 Scott County Weed Commissioner's Annual Report is hereby approved for submission to the Iowa Department of Agriculture and Land Stewardship, and that the Chairperson is authorized to sign the report on behalf of the Board. (228-2025)

BE IT RESOLVED: 1) The purchase of enterprise security firewall hardware from Heartland Business Systems in the amount of \$117,837. 2) This resolution shall take effect immediately. (229-2025)

BE IT RESOLVED: 1) The purchase of enterprise backup hardware and maintenance services from Insight Public Sector in the amount of \$668,423.97. 2) This resolution shall take effect immediately. (230-2025)

BE IT RESOLVED: 1) That the Eastern Iowa Workforce Development Area Chief Elected Officials Shared Liability Agreement is approved. 2) This resolution shall take effect immediately. (232-2025)

BE IT RESOLVED: 1) That the re-appointment of Brian Burkholder as the Weed Commissioner for the Calendar Year 2026, term expiring on December 31, 2026, is hereby approved. 2) That the re-appointment of Dave Murcia to the Partners for Scott

County Watersheds Cabinet for a one (1) year term expiring on December 31, 2026, is hereby approved. 3) That the re-appointment of Greg Schaapveld to the Quad-City Riverfront Council for a one (1) year term, expiring on December 31, 2026, is hereby approved. 4) That the re-appointment of Paul Andorf to the E911 Service Board for a one (1) year term, expiring on December 31, 2026, is hereby approved. 5) That the re-appointment of Mahesh Sharma to the City County School Board for a one (1) year term, expiring on December 31, 2026, is hereby approved. 6) That the appointment of Lori Elam to the Community Action of Eastern Iowa Board for one (1) year terms, expiring on December 31, 2026, is hereby approved. 7) That the re-appointment of Amy Kersten to the Integrated Roadside Vegetation Mgmt. (IRVM) Board for a three (3) year term, expiring on December 31, 2028 is hereby approved. 8) That the appointment of Nick McClimon to the Integrated Roadside Vegetation Management (IRVM) Board for a three (3) year term, expiring on December 31, 2028 is hereby approved. 9) That the re-appointment of Bernie Peeters to the River Bend Transit Board for a one (1) year term, expiring on December 31, 2026, is hereby approved. 10) That the re-appointment of Sean Eckhardy to the Building Board of Appeals for a five (5) year term expiring on December 31, 2030, is hereby approved. 11) That the re-appointment of Steve Piatak to the Planning & Zoning Commission for five (5) year term expiring on January 10, 2030, is hereby approved. 12) That the appointment of Doug Grenier to the Conservation Board for a five (5) year term expiring on December 31, 2030, is hereby approved. 13) That the re-appointment of Dr. Ann O'Donnell to the Board of Health for a three (3) year term expiring December 31, 2028 is hereby approved. 14) That the appointment of Tina Flaherty to the Board of Health for an unexpired three (3) year term expiring December 31, 2027 is hereby approved. 15) That the re-appointment of Matt Brumfield to the Bi-State Revolving Loan Fund Administration Board for a two (2) year term, expiring on December 31, 2027, is hereby approved. 16) That the re-appointment of Diana Contreras-Ackerman to the Benefited Fire District #1 for a three (3) year term, expiring on January 19, 2029, is hereby approved. 17) This resolution shall take effect immediately. (233-2025)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 343487 through 343762 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,475,954.17. 2) This resolution shall take effect immediately. (234-2025)

A motion to approve one Class C Retail Alcohol License renewal for El Compita Mexican Bar & Grill, 14010 112th Avenue, Davenport.

Moved by Paustian, seconded by Bribriesco that the following resolution (231-2025) be approved. Roll Call: All Ayes.

Supervisor Bribriesco asked about the recruitment and hiring processes, numbers of applicants, previous cases attorneys were involved with, and the probationary period.

Human Resources Director Vanessa Wierman reviewed all of the websites, Illinois and Iowa Bar Associations and Law Schools advertised with. She reviewed out of 10 applicants 4 were hired, with a few dismissed for no response or having not passed the Bar yet. She reviewed that in respect to previous cases; they do not get that granular in the questioning. She also reviewed the probationary period is six months.

Supervisor Dickson reviewed the Attorney shortage.

County Attorney Kelly Cunningham reviewed looking at the type of experience each attorney brings.

BE IT RESOLVED: 1) The hiring of Mallory Bagby for the position of Assistant Attorney with the County Attorney's Office starting at step 7 (\$47.60/hr) and accruing 2 weeks of vacation annually. 2) The hiring of Rebecca Ruggero for the position of Assistant Attorney with the County Attorney's Office starting at step 7 (47.60/hr) and accruing 2 weeks of vacation annually.

County Administrator Mahesh Sharma spoke on a conference attended, a Grow Quad Cities meeting regarding business attraction and retention, and a UCC call regarding the DOGE report and priorities for the next legislative session. He also spoke at the quarterly new employee orientation and reviewed the third street conversion to a two way.

Supervisor Beck spoke on an RDA meeting, a tour of the new Vera French apartments for those with mental health issues and in need, and reviewed the Scott County cancer presentation; a lot of data was presented, and they outlined the five most commonly occurring cancers in Iowa.

Supervisor Bribriesco spoke on the Seventh Judicial District Advisory Board cutting back to meetings twice yearly and a couple of webinars; one of which was regarding AI and data centers.

Supervisor Paustian spoke on a couple of Transportation meetings.

Supervisor Dickson reviewed the upcoming Canvass of Votes on Wednesday, November 12th at 8:30 a.m.

Moved by Paustian, seconded by Bribriesco at 5:31 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>.