

Scott County Board of Supervisors
May 19, 2026 8:31 a.m.

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

County Administrator Mahesh Sharma moved item #12 to first on the agenda.

Chairman of the Board John Maxwell recognized the retirement of Kevin Lange, Paramedic Division Manager for MEDIC EMS. Maxwell reviewed Lange's 38 years with Medic listing his experience and awards earned. Maxwell touched on Lange's championing of Mickey Medic starting in 1997.

Engineer Angie Kersten reviewed approval of plans, specifications and letting date for three (3) Hot Mix Asphalt (HMA) resurfacing projects. Kersten reviewed three (3) sections of roadways that meet the requirements due to deterioration using the Pavement Condition Index. She reviewed a letting date of July 1, 2026 with anticipated construction in 2026.

Kersten reviewed approval of plans, specifications and letting date for RCB Culvert Replacement project on Z30 (240th Avenue). Kersten reviewed the replacing of existing culvert with new box culvert. She reviewed a letting date established for September 15, 2026. The project shall be let by the Iowa DOT with construction in 2026 or 2027.

Kersten reviewed an award of contract for furnishing structural materials for a bridge replacement project on 35th Avenue in Liberty Township. Kersten reviewed one bid from Oden Entreprises, Inc. She reviewed with the board two (2) bridge style replacement options.

Fleet Manager Mark Garrow reviewed a purchase of a replacement truck for the Health Department, a 2026 Ford Ranger XL 4x4 truck from Stivers Ford for \$40,024.00. Garrow reviewed the outgoing asset is a 2011 Ford Ranger with 90,000 miles meeting replacement criteria. He reviewed the research between a two (2) wheel and four (4) wheel drive pickup.

Garrow reviewed a purchase of a replacement pickup for Secondary Roads, a 2026 Ford F150 XL Super Crew Cab, 4x4 for \$49,740.00. Garrow reviewed the outgoing asset is a 2024 Ford F150 with 50,000 miles meeting replacement criteria. He reviewed that the outgoing asset will be moved to a lesser role causing an older asset with over 150,000 miles to be sent to auction.

Garrow reviewed a purchase of one (1) single truck body with snow equipment package for Secondary Roads, from Henderson Products, Inc. total cost \$151,106.75. Garrow reviewed outgoing asset is a 2015 International 7400 single axle plow with 5,500 hours meeting replacement criteria. He reviewed this resolution with the following resolution for plow package and chassis.

Garrow reviewed a purchase of one (1) 2027 International HV507 4X2, single axle plow truck chassis for Secondary Roads from Ascendance Truck Centers for \$136,677.00. Garrow reviewed outgoing asset is a 2015 International 7400 single axle plow with 5,500 hours meeting replacement criteria. The two (2) resolutions for plow and chassis combine for a total of \$287,783.75. He reviewed questions about surcharges regarding assets.

Information Technology Director Matt Hirst with Medic Training & Development Manager Kyle Beale reviewed an approval to purchase I-Pads for MEDIC with capital and grant funds. Beale reviewed the portability and application for Medic personnel in the field.

Planning and Development Director Greg Schaapveld reviewed the final reading to amend the Scott County Code of Ordinances - Chapter 6 to amend Section 6-5(107) Snow Tubing Facility Concessions/Warming Area.

Wierman reviewed an agreement for Employee Health Benefit Consulting Services. Wierman reviewed the renewal of a three (3) year agreement with Holmes Murphy. She reviewed their support with the County Health plans.

County Administrator Mahesh Sharma reviewed the tax suspension request for property taxes and special assessments totaling \$1,988.83.

Director of Budget and Administrative Services David Farmer reviewed the ARPA budgetary quarterly update. Farmer reviewed the Mount Joy project, Park View project, and HHSI which are the final allocations of the ARPA budget.

Farmer reviewed the Notice of a Public Hearing for Thursday, May 21, 2026 at 5:00PM during the Board Meeting for an amendment to the county's current FY26 Budget. Farmer reviewed Governmental Funds within the State Budget Form. Farmer reviewed the movement of Separation Compensation from Non-Departmental into individual departments. He followed with the review and breakdown of multiple departments.

County Administrator Mahesh Sharma reviewed the recognition Dr. Ann O'Donnell for her service on the Board of Health Board for twenty (20) years during the Thursday, May 21, 2026 Board Meeting at 5:00 PM. Sharma reviewed Dr. Ann's last meeting on May 21, 2026.

County Administrator Mahesh Sharma reviewed consideration of appointments for Boards and Commissions. Sharma reviewed the appointment of Dr. Francis Kane to the Board of Health for an unexpired three (3) year term expiring December 31, 2028.

Sharma reviewed four (4) liquor license renewals. A new eight (8) month Class C license for Dixon Memorial Park, 5520 298th St., Dixon, a Class C Native Renewal for Olathea Creek Vineyard & Winery, 23456 Great River Rd., Princeton, A Class E license renewal for The Gas Spot, 1 Grove Rd., Eldridge, and a Class E license renewal for Perfect Value Liquor Mart, 5b Lincoln Ave., Eldridge.

Sharma reviewed two (2) tobacco license renewals for FY27: Casey's General Store #3523, 26701 Scott Park Rd., Eldridge and The Gas Spot #5516, 1 Grove Rd., Eldridge.

Moved by Dickson, seconded by Beck at 9:50 a.m. a motion to close the meeting for discussion of strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Iowa Code Section 21.5(1)(c). Roll Call: All Ayes.

Moved by Dickson, seconded by Beck at 10:38 a.m. a motion to reconvene in open session. Roll Call: All Ayes.

Moved by Dickson, seconded by Beck at 10:44 a.m. a motion to close the meeting for discussion of strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Iowa Code Section 21.5(1)(c). Roll Call: All Ayes.

Moved by Dickson, seconded by Beck at 11:18 a.m. a motion to reconvene in open session. Roll Call: All Ayes.

Moved by Paustian, seconded by Bribriesco at 11:19 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>.