

Scott County Board of Supervisors
June 18, 2026 5:00 p.m.

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

Moved by Beck, seconded by Paustian a motion approving the minutes of the June 2, 2026 Committee of the Whole, the June 4, 2026 Board Meeting, and the June 9, 2026 Special Board Meeting – Canvass of Votes. Roll Call: All Ayes.

Upon review of the Agenda, Supervisor Bribiesco pulled item #24 and #25 from the consent agenda to vote on separately at the end.

Upon review of the Agenda, Vice Chair Dickson tabled item #31 per the request of Planning and Zoning Director Greg Schaapveld to a later date.

Moved by Beck, seconded by Bribiesco that the following twenty-three (23) consent agenda items be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center will provide the School Based Restorative Mediation Program for youth through a contract with the Davenport Community School District ending June 30, 2027. 2) That this resolution shall take effect on July 1, 2026. (116-2026)

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center will enter into a contract with Clinton County to provide one (1) guaranteed juvenile detention bed per day at a rate of \$285 per day. 2) This resolution shall take effect on July 1, 2026. (117-2026)

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center will enter into a contract with Muscatine County to provide one (1) guaranteed juvenile detention bed per day at a rate of \$285 per day. 2) This resolution shall take effect on July 1, 2026. (118-2026)

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center will enter into a contract with Vera French Mental Health Center to provide mental health services at a rate of \$298.53 per hour for two hours per week. 2) This resolution shall take effect on July 1, 2026. (119-2026)

BE IT RESOLVED: 1) That the quote from Seiler Geospatial for one (1) Trimble R780 Model 50 Global Navigation Satellite System (GNSS) receiver package, including field data collector, supporting equipment, and associated software, in the amount of \$33,914.35, for use by the Secondary Roads Department, be and is hereby approved. 2) That upon deployment of the replacement equipment, the existing GNSS receiver and associated equipment purchased in 2018 shall be declared surplus property and sold in accordance with Scott County policies and procedures governing the disposition of County-owned property. 3) That proceeds from the sale of the existing equipment

shall be returned to the appropriate Secondary Roads fund. 4) This resolution shall take effect immediately upon passage. (120-2026)

BE IT RESOLVED: 1) The Scott County Board of Supervisors is empowered under authority of Iowa Code Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction. 2) The County Engineer has completed, or caused to be completed, inspections and evaluations of certain Scott County bridges in accordance with the National Bridge Inspection Standards and has determined that load restrictions are necessary on certain structures. 3) The County Engineer has determined that the following bridges are inadequate to safely carry legal loads without the restrictions indicated below:

County Bridge Number	FHWA Number	Feature Crossed	Location (T-R-S)	Load Limit
3C Liberty	303010	Rock Creek	80-01-03	28,48,40
6 Hickory Grove	302500	Hickory Creek	79-02-06	28,48,40
6E Hickory Grove	302480	Mud Creek	79-02-06	28,48,40
9B Hickory Grove	302510	Hickory Creek	79-02-09	28,48,40
9C Hickory Grove	302521	Hickory Creek	79-02-09	One Lane
10 Cleona	302370	Mud Creek	79-01-10	28,48,40
10E Liberty	303081	Tributary to Walnut Creek	80-01-10	15,24,24
12 Winfield	303451	Tributary to Wapsipinicon River	80-03-12	28,40,40
15 Cleona	302410	Tributary to Mud Creek	79-01-15	28,40,40
15A Hickory Grove	302550	Hickory Creek	79-02-15	28,48,40
22F Liberty	303160	Walnut Creek	80-01-22	One Lane & 26,38,38
28K Princeton	303730	Lost Creek	80-05-28	26,48,40
29D Allens Grove	303331	Mud Creek	80-02-29	28,48,40
32C Winfield	303561	Tributary to Mud Creek	80-03-32	28,40,40
32H Princeton	303760	Lost Creek	80-05-32	28,48,40
33 Allens Grove	303371	Tributary to Mud Creek	80-02-33	One Lane & 14,22,22
34I Liberty	303180	Tributary to Mud Creek	80-01-34	13,19,20

4) Vehicle weight restrictions are hereby established for the bridges listed above, and appropriate signs shall be erected and maintained to indicate the maximum permissible weights. 5) This resolution shall take effect immediately. (121-2026)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase five (5) MY2026 Police Interceptor Utility Base, AWD, Vehicles, for the Sheriff's Office, from Stivers Ford at a price of \$250,120.00. 2) Vehicles being replaced are #5548, #5549, #5606 and #5609 in Patrol, and #5547 in Reserves. 3) This resolution shall take effect immediately. (122-2026)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase Two (2) MY2027 Police Interceptor Utility Hybrid, AWD, Vehicles, for the Sheriff's Office, from Stivers Ford through the State of Iowa, Department of Administrative Services (DAS) Vehicle Contract Catalog for a total cost of \$102,806.00. 2) This resolution shall take effect immediately. 2) Vehicles being replaced are #5519 and #5546 in Patrol. 3) This resolution shall take effect immediately. (123-2026)

BE IT RESOLVED: 1) That the Fleet Manager has the authority to purchase one (1) MY2027 Ford Transit 350, all-wheel drive, full size van with prisoner transport upfit, for the Sheriff's Office, from Stivers Ford through the State of Iowa, Department of Administrative Services (DAS) Vehicle Contract Catalog for a total cost of \$85,324.68. 2) Vehicle being replaced is asset #5473. 3) This resolution shall take effect immediately. (124-2026)

BE IT RESOLVED: 1) That House File 2490 requires annual designation of the official location for posting of public notices which shall be posted in a prominent and conspicuous place, which is visible at all times. 2) That House File 2490 requires public notices to be posted on the primary internet site owned and maintained regularly by the governmental body or other primary internet presence moderated by the governmental body, if applicable. 3) That Public notices shall be posted on the front window glass at the Scott County Administrative Center, 600 W 4th Street, Davenport, IA 52801. 4) That Public Notices shall be posted on the Scott County Website, www.scottcountyiowa.gov. 5) This resolution shall take effect on July 1, 2026. (125-2026)

BE IT RESOLVED: 1) The purchase of Verkada security cameras for the Administration building, in the amount of \$80,094.00 is hereby approved. 2) The purchase of Verkada security cameras for the MEDIC EMS of Scott County facilities, in the amount of \$84,320.00 is hereby approved. 3) This resolution shall take effect immediately. (126-2026)

BE IT RESOLVED: 1) The hiring of Michelle Lastine for the position of Senior Office Assistant in the IT Department at the entry level rate and accruing 2 weeks of vacation annually. (127-2026)

BE IT RESOLVED: 1) That the FY27 contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2026. (128-2026)

BE IT RESOLVED: 1) The 2026 property taxes due in September 2025 and March 2026 for Judy Genung, 418 Shannon Trail, Davenport, Iowa in the amount of \$167.00 including interest and fees are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately. (129-2026)

BE IT RESOLVED: 1) This Agreement is an Amendment to an existing agreement between MEDIC EMS of Scott County and Mercy Medical Center – Clinton, Inc., dba MercyOne Clinton Medical Center. 2) This Agreement extends the existing agreement, which was approved by the Scott County Board of Supervisors Resolution on December 19, 2023. 3) The Agreement extends the Term by one (1) year and will end June 30, 2027. 4) Except as otherwise expressly modified by this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect. This Amendment may be executed in counterparts, with the counterpart copy deemed an original. 5) That the Director of MEDIC EMS of Scott County is hereby authorized to sign said agreement on behalf of the Board. 6) This resolution shall take effect immediately. (130-2026)

BE IT RESOLVED: 1) It is necessary to enact fees to cover the costs of providing Emergency Medical Services (EMS). 2) The costs of providing EMS services will continue to increase in future years, and an established fee schedule is considered normal, and reasonable fees are allowed within the Medical Ambulance Practice. 3) In addition, for Medicaid customers, the fee schedule for MEDIC EMS of Scott County will follow the Iowa Medicaid Schedule as published annually. 4) This resolution shall take effect immediately. (131-2026)

Charge	Amount
Ground Mileage	\$32.00
ALS – Non-emergency, Level I	\$1,440.00
ALS – Emergency, Level I	\$1,820.00
BLS – <u>Non-emergency</u>	\$900.00
BLS – Emergency	\$1,440.00
ALS, Level 2	\$2,120.00
Specialty/Critical Care Transport	\$2,415.00
GEMT	\$447.52
Ambulance Intercepts/Tiers	\$200.00
ALS Service Charge	\$330.00
Hospital Standby Increments	\$32.00
Extra Attendant	\$100.00
Ambulance Standby (Paramedic and EMT), For Profit Event/hour	\$210.00

Type	Amount
Ambulance Standby (Paramedic and EMT), Government/Not for Profit Event/hour	\$180.00
Bike MEDIC (Paramedic and EMT), , Per Bike/hour	\$155.00
Single EMT Standby-Backpack MEDIC/Per EMT	\$60.00
Command Staff – Large Events/Per Staff	\$80.00
Healthcare Professional – Basic Life Support	\$65.00
Healthcare Professional – Basic Life Support – Skills Validation	\$35.00
Heartsaver	\$65.00
Hands-Only CPR/Stop the Bleed	No Charge
Child Car Seat Inspection & Installation	No Charge

BE IT RESOLVED: 1) Appropriations for the FY27 budget adopted April 23, 2026, are hereby approved in the amount of \$136,853,635 and authorized positions of 682.69 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$136,853,635 as found in the summary schedules of the memorandum in the Office of the County Auditor and the

Office of the County Administrator.3) This resolution shall take effect immediately. (132-2026)

BE IT RESOLVED: 1) The Scott County Emergency Communication Center, Scott County Emergency Management Agency, and the Scott County Library System, component units of the County, have invoices qualifying for payment by the County. Additionally, the County has approved budgeted property tax funding the component unit agencies. 2) The Director of Budget and Administrative Services is hereby authorized to disburse funding through an accounting journal entry to the Scott County Component Units and Authorized Agencies on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately. (133-2026)

BE IT RESOLVED: 1) That the renewal of liability insurance with Travelers in the amount of \$444,169 for fiscal year 2027. 2) That the renewal of property insurance with Chubb in the amount of \$279,009 for fiscal year 2027. 3) That the renewal of medical-professional insurance with Coverys in the amount of \$354,201 for fiscal year 2027. 4) That the renewal of workers compensation insurance with Midwest Employers in the amount of \$172,462 for fiscal years 2027. 5) That the renewal of cyber insurance with Cowbell in the amount of \$55,810 for fiscal year 2027. 6) This resolution shall take effect immediately. (136-2026)

BE IT RESOLVED: 1) That the re-appointment of Joni Dittmer to the Benefited Fire District #5 for a three (3) year term, expiring on July 18, 2029 is hereby approved. 2) That the appointment of Angie Ehlers to the Benefited Fire District #6 for a three (3) year term, expiring on June 30, 2029 is hereby approved. 3) That the re-appointment of Diane Martens to the Community Action of Eastern Iowa board for a one (1) year term, expiring on July 31, 2027 is hereby approved. 4) That the re-appointment of Carlton Wills to the Public Safety Authority six (6) year term, expiring on June 30, 2031 is hereby approved. 5) This resolution shall take effect immediately. (137-2026)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 347935 through 348241 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,235,784.54. 2) The Scott County Board of Supervisors approves for payment all EFT payments as submitted and prepared for payment by the County Auditor, in the total amount of \$3,989.29. 3) This resolution shall take effect immediately. (138-2026)

A motion to approve the Class "C" liquor license renewal for Argo General Store, 21940 240th Ave, LeClaire.

A Motion to approve FY27 tobacco license for Davenport Country Club, 25500 Valley Dr., Pleasant Valley.

Moved by Beck, seconded by Bribriesco that the following resolution (139-2026) be approved. Roll Call: Three Ayes with Paustian voting Nay.

BE IT RESOLVED: 1) The purchase of Verkada security cameras for the Paul Revere Square building, in the amount of \$57,077.00, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Bribiesco, seconded by Paustian that the following resolution (140-2026) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Youth Justice and Rehabilitation Center be decreased by 1.0 FTE Community Based Youth Counselors (total 2.0 FTE). 2) That the table of organization for the County Attorney's Office be decreased by 1.0 FTE Risk Manager (total 1.0 FTE). 3) That the table of organization for the Human Resources Department be increased by 1.0 FTE Risk Manager. 4) This resolution shall take effect July 1, 2026.

Moved by Beck, seconded by Paustian that the following resolution (134-2026) be approved. Roll Call: Three Ayes with Bribiesco Abstaining.

Supervisor Bribiesco abstained from the vote stating the resolution does not specify the amount transferred. Budget & Administrative Services Director David Farmer reviewed the discussion from Tuesday and best practices.

BE IT RESOLVED: 1) FY27 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Paustian that the following resolution (135-2026) be approved. Roll Call: Three Ayes with Bribiesco voting Nay.

Supervisors reviewed the denominations in the resolution. Budget & Administrative Services Director David Farmer clarified the yearly policy.

BE IT RESOLVED: 1) The County Director of Budget and Administrative Services is hereby directed to establish the fiscal year 2027 Micro-Purchase procurement method at \$25,000.3) This resolution shall take effect July 1, 2026.

Budget & Administrative Services Director David Farmer reviewed different aspects of the budget regarding the end of fiscal year 2026.

Supervisor Beck reviewed the AMC command joining back with the ASC command at the Arsenal. Beck attended the visitation for Bridget Hillyer of Secondary Roads and the Army Ball. Beck also attended the Ports of Eastern Iowa, Davenport State of the City, RDA, and Waste Commission meetings.

Supervisor Paustian spoke on a meeting with the Governor, Congresswoman Miller Meeks and Secretary of Transportation Sean Duffy. Paustian attended the Region Nine Transportation meeting.

Supervisor Dickson attended the visitation for Bridget Hillyer of Secondary Roads and the SCRA meeting.

Moved by Paustian, seconded by Beck at 5:20 p.m. a motion to adjourn. All Ayes.

Jean Dickson, Vice 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>.