Scott County Board of Supervisors
July 2, 2026 5:00 p.m.

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

Moved by Dickson, seconded by Beck a motion approving the minutes of the June 16, 2026 Committee of the Whole and the June 18, 2026 Board Meeting. Roll Call: All Ayes.

Linda Golinghorst, 24669 Allens Grove Rd, Dixon, addressed the board that the Concerned Citizens of Scott County Iowa have retained an attorney for the IUC hearing against the Hickory Grove Generating Station proposed by CIPCO.

Moved by Dickson, seconded by Beck that the following resolution (142-2026) be approved. Roll Call: All Ayes.

Chaiman John Maxwell read aloud the proclamation.

BE IT RESOLVED: 1) Hereby recognizes the semi-quincentennial celebration as an opportunity to educate, preserve and innovate during this milestone anniversary. 2) That this Resolution shall be in full force and effect at the earliest period allowed by law.

Moved by Dickson, seconded by Beck a motion to open a Public Hearing relative to amending the Scott County Code of Ordinances for an amendment for the Zoning Map to rezone 37.07 acre +/- parcel in Section 2 of Buffalo Township, from the current "A-G" Agricultural-General designation to the "C-2" Commercial and Light Industrial designation. All Ayes.

Planning and Development Director Greg Schaapveld reviewed the conditions of the rezoning of the property in 1996 and stated there has been no public comment.

Brandon Dickens, 3922 160th St, Bluegrass addressed the board as a small fifth-generation concrete company looking to expand to a larger area.

Moved by Dickson seconded by Beck a motion to close the Public Hearing. All Ayes.

Moved by Dickson, seconded by Beck that the following eleven (11) consent agenda items be approved. All Ayes.

BE IT RESOLVED: 1) That the Scott County Youth Justice and Rehabilitation Center will provide the YCPM program for youth through a contract with Children and Families of Iowa, ending June 30, 2027. 2) That this resolution shall take effect immediately. (143-2026)

BE IT RESOLVED: 1) That the Fleet Manager is authorized to purchase one (1) new and unused Model Year 2027 Chevrolet Equinox for the Sheriff's Office from Karl Chevrolet through the Iowa Department of Administrative Services (DAS) Vehicle

Contract Catalog for a total purchase price of $34,224.98. 2) That asset #5430, a 2020 Ford Interceptor, shall be reassigned from the Sheriff's Office Civil Division to the County pool fleet upon placement of the replacement vehicle into service. Asset #1332, a 2010 Dodge Caravan, shall be removed from service and remarketed in accordance with Scott County policies and procedures.3) This resolution shall take effect immediately. (144-2026)

BE IT RESOLVED: 1) That the Fleet Manager is authorized to purchase one (1) new and unused Model Year 2027 Ford Explorer for the Secondary Roads Department from Stivers Ford through the Iowa Department of Administrative Services (DAS) Vehicle Contract Catalog for a total purchase price of $40,397.00. 2) That asset #5003, a 2014 Ford Explorer, shall be removed from service and remarketed through public auction in accordance with Scott County policies and procedures. 3) This resolution shall take effect immediately. (145-2026)

BE IT RESOLVED: 1) That the Fleet Manager is authorized to purchase one (1) new and unused Model Year 2026 John Deere 624P Wheel Loader for the Secondary Roads Department from Martin Equipment through the John Deere Sourcewell cooperative purchasing contract for a total purchase price of $212,000.00, after trade. 2) That asset #1208, a 2007 John Deere 624J Wheel Loader, shall be traded to Martin Equipment as part of the purchase authorized in Section 1 for a trade-in value of $55,000.00. 3) This resolution shall take effect immediately. (146-2026)

BE IT RESOLVED: 1) That the bid from Crawford and Company for the Jail Boiler Replacement Project in the amount of $389,052.00 is hereby approved. 2) That the Director of Facility & Support Services is authorized to sign contract documents on behalf of the Board of Supervisors .3) This resolution shall take effect immediately. (147-2026)

BE IT RESOLVED: 1) That the Warehouse fire service supply main emergency repair was completed by Ryan & Associates for $21,011.44. 2) This resolution shall take effect immediately. (148-2026)

BE IT RESOLVED: 1) The authority of the IT Director to sign a Software as a Service (SaaS) ten (10) year subscription agreement with Motorola Solutions CommandCentral DEMS for implementation and year one (1) costs of $161,902.72, years two (2) through ten (10) costs not to exceed $102,318.97 annually. 2) This resolution shall take effect immediately. (149-2026)

BE IT RESOLVED: 1) The authority of the IT Director to sign a contract for fiber optic cable installation for the Treasurer's Office Paul Revere Square location with CDB Utility Contractors for the amount of $46,312.30 is hereby approved. 2) This resolution shall take effect immediately. (150-2026)

BE IT RESOLVED: 1) The authority of the HR Director to sign a one (1) year agreement with Governmentjobs.com, Inc. in the amount $40,917.29 for NeoGov HR suite subscription is hereby approved. 2) This resolution shall take effect immediately. (151-2026)

BE IT RESOLVED: 1) Scott County is a recipient with the Iowa Economic Development Agency for the Homelessness Operations CDBG-CV grant to provide supplemental funding to the local homelessness emergency shelter in Scott County, Iowa. The subgrantee is Humility Homes and Services, Incorporated. 2) Iowa Economic Development Authority is requiring the Board of Supervisors to approve the submission of final expenditure reimbursement requests through board action. 3) The Board of Supervisors is hereby authorizes the Director of Budget and Administrative Services to submit reimbursement claims before proof of payment is obtained from Humility Homes and Services, Incorporated or Scott County accounts payable. To maintain grant control, reimbursement to Humility Homes and Services, Incorporated will not be released until all claims are supported to the Director of Budget and Administrative Services. 4) This resolution shall take effect immediately. (152-2026)

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 348255 through 348575 as submitted and prepared for payment by the County Auditor, in the total amount of $1,923,481.31. 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 $157,687.99. 3) This resolution shall take effect immediately. (153-2026)

Moved by Dickson, seconded by Beck a motion to approve the first of two readings of an ordinance to amend Chapter 6 of the Scott County Code of Ordinances, to amend the zoning map to rezone a 37.07 acre +/- parcel in Section 2 of Buffalo Township, from the current “A-G” Agricultural-General designation to the “C-2” Commercial and Light Industrial designation. Roll Call: Four Ayes. Bribriesco Voting Nay.

Supervisor Bribriesco addressed her concern of rezoning the land from “A-G” Agricultural General with a CSR above 65 to “C-2” Light Industrial.

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 37.07 ACRES IN SECTION 2, BUFFALO TOWNSHIP FROM “A-G” AGRICULTURAL-GENERAL TO “C-2” COMMERCIAL AND LIGHT INDUSTRIAL, ALL WITHIN UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from “A-G” Agricultural-General to “C-2” Commercial and Light Industrial to-wit:

The Southeast Quarter of the Northeast Quarter of Section 2, Township 77 North, Range 2 East of the 5th P.M.

Section 2. This ordinance changing the above-described land to “C-2” Commercial and Light Industrial zoning is approved.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.
Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.
Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.
Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Moved by Paustian, seconded by Bribriesco that the following resolution (154-2026) be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) Human Resources Policy L “Vacation” updates adjusting the accrual schedule and inclusion of the 24-hour shift accrual schedule within the policy. 2) Human Resources Policy O “Short Term Disability a.k.a Sick Leave” includes updates to accrual language to account for employees assigned to a 24-hour shift schedule, clarifying language for when wellness days are credited, and clarifying sick leave payout qualification language. 3) General Policy 9 “Credit Card and Check Acceptance” updates include clarification that the operating department is to provide training on journal transactions. 4) General Policy 35 “Suspension or Abatement of Property Taxes” updates include clarification of the Treasurer’s role and responsibilities and renames DHS to HHS. 5) General Policies 2 “Cash Handling Procedures”, 8 “Homestead Tax Credits and Military Exemptions” 17 “Identity Theft Prevention, and 18 “Investment” were reviewed and have no recommended changes. 6) This resolution shall take effect immediately.

Moved by Paustian, seconded by Bribriesco that the following resolution (155-2026) be approved. Roll Call: All Ayes.

Supervisor Bribriesco reviewed changes highlighting, (p. 12-3, para. i) of the general policy.

BE IT RESOLVED: 1) General Policy 12 “Risk Management” updates including Human Resources to the workflow process. 2) This resolution shall take effect immediately.

County Administrator Mahesh Sharma spoke on attending meetings that focused on Regional Collaboration, Health Initiatives, Economic Development and Critical Public Health Services. Under Regional Collaboration, Sharma met with City of Davenport and City of Bettendorf administrators and Bi-State Regional Commissioner. Under Health Initiatives, Sharma was a panelist for the Quad City Health Initiatives that spoke about Local Government Health Perspective of the Quad Cities Health Initiative. Under Economic Development, he attended the Quad City Board Meeting and the State of the City Address. He led the Monthly Department Head Meeting focusing on policies. Under Animal Control and Public Health Safety, he attended a discussion with City of

Davenport and Bettendorf on animal control and secured a tentative agreement with Scott County Humane Society.

Supervisor Bribriesco spoke on attending Bi-State Regional Commission meeting.

Supervisor Dickson spoke on attending NPO and Bi-State Regional Commission meetings.

Supervisor Maxwell spoke on his trip to Ireland and attending Bi-State Regional Commission, Rural Quad Cities, and Quad City Visitors Bureau meetings.

Moved by Paustian, seconded by Bribriesco at 5:22 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.