

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

County Administrator Mahesh Sharma moved item agenda #9 to #3.

Treasurer Tony Knobbe reviewed the following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (2007), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

<u>Depository Name & Location</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>	<u>Maximum Balance In Effect Under This Resolution</u>
Wells Fargo Bank Iowa Davenport, Iowa	\$125,000,000.00	\$200,000,000.00
Old National Bank Davenport, Iowa	50,000,000.00	50,000,000.00
Time Bank Davenport, Iowa	30,000,000.00	30,000,000.00
U S Bank Davenport Davenport, Iowa	30,000,000.00	30,000,000.00
Blackhawk Bank & Trust Princeton, Iowa	15,000,000.00	15,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	15,000,000.00	50,000,000.00
IH Mississippi Credit Union Davenport, Iowa	10,000,000.00	0.00
American Bank & Trust Co. Davenport, Iowa	3,000,000.00	3,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00
CBI Bank and Trust Walcott, Iowa	3,000,000.00	3,000,000.00

Sharma moved agenda item #10 to #4.

Knobbe reviewed an abatement request from the City of Davenport.

Parcel	Amount (Full Year)
G0052-33	\$434.00
G0052-34	\$274.00
G0052-34A	\$8.00
G0052-35	\$28.00
K0018-09	\$1,976.00
O2116C19	\$2,584.00
O2116D19	\$2,326.00
R0432-13C	\$1,886.00

Information Technology Applications Manager Stephanie Macuga and MEDIC Director Paul Andorf reviewed the purchase of the KeyWatcher Touch keybox solution from Morse Watchmans in the amount of \$43,150.40. Macuga reviewed a 192-key box and a 32-key box for MEDIC locations. Board of Supervisors discussed with Macuga and Andorf the key boxes. Supervisor Paustian requested to pull the item from the consent agenda.

MEDIC Director Paul Andorf reviewed a discussion on a trial period for MEDIC EMS subscription for patient satisfaction surveys with Baldrige Group. Andorf reviewed live-person phone call surveys during a trial period of thirty (30) days.

Andorf reviewed that MEDIC EMS submitted an application for the Iowa HHS MIH (Healthy Hometowns Mobile Integrated Health) grant due on September 1, 2026 and may be awarded on or around October 16, 2026. Andorf and the Board of Supervisors reviewed the grant and plan for provided services.

Human Resources Director Vanessa Wierman reviewed the temporary over-hire of 1.0 FTE Corrections Custodial Officer to help with shortages. Board of Supervisors tabled the agenda item for future discussions.

County Administrator Mahesh Sharma reviewed Tax suspension requests for 124 South 9th St, LeClaire, Iowa, 914 LeClaire St, Davenport, Iowa, 117 E Price St, Unit 201, Eldridge, Iowa, and 901 Cimarron Dr, Davenport, Iowa.

Sharma reviewed the receipt of funding from the 2026 Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice in the amount of \$88,739.00.

Director of Budget and Administrative Services David Farmer reviewed a Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's Fiscal Year 2025 Annual Comprehensive Financial Report (ACFR), Scott County Fiscal Year 2025 Popular Annual Financial Report (PAFR), and Distinguished Budget Presentation Award for Scott County's Fiscal Year 2027 Annual Budget. Farmer

reviewed this is the tenth year Scott County has been awarded the “Triple Crown” status.

The Board of Supervisors had an open discussion on the upcoming IUC Public Hearing on November 17th at 9:00 a.m. regarding Central Iowa Power Cooperative (CIPCO).

Moved by Paustian, seconded by Bribriesco at 9:41 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>.