

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 11, 2019 - 5:00 P.M.**

1. Roll Call: Maxwell, Beck, Knobbe, Croken, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes:     June 25, 2019 Committee of the Whole  
                                    June 27, 2019 Board Meeting

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
                                    Ayes  
                                    Nays

**Facilities & Economic Development**

4. Resolution awarding contract for Scott County Secondary Roads Bridge Replacement Projects: 252nd Ave over Lost Creek (Princeton Township) 277th Avenue over McCarty Creek (LeClaire Township) and 130th Avenue over Hickory Creek (Sheridan Township) to Jim Schroeder Construction contingent on the unit prices listed in the contract.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
                                    Ayes  
                                    Nays

5. Resolution awarding contract for Scott County Secondary Roads Hot Mix Asphalt (HMA) Resurfacing Projects on Slopertown Road from Y52 east 2.6 miles and Cadda Road from F33 to Y64 to McCarthy Improvement Company contingent on the unit prices listed in the contract.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
                                    Ayes  
                                    Nays

6. Resolution approving the purchase of a 2016 Dodge Grand Caravan for the Sheriffs Office from Strieter Motor Company, in the amount of \$18,590.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
                                    Ayes  
                                    Nays

**Human Resources**

7. Resolution approving staff appointments.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
                                    Ayes  
                                    Nays

## **Finance & Intergovernmental**

8. Resolution approving the purchase of precinct election equipment transport cages from Election Source in the amount of \$115,244.00 including shipping.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

9. Resolution awarding sale of General Obligation Communications and Refunding Bonds, Series 2019 and authorizing the delivery of an optional redemption notice.

Moved by \_\_\_\_\_ Seconded By \_\_\_\_\_

Roll Call: Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Croken \_\_\_\_\_  
Kinzer \_\_\_\_\_

10. Resolution approving the RACOM service support contract for the Sheriff's Office in the amount of \$19,989.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

11. Resolution approving the Sheriff's Patrol technology project for patrol cars including five Toughbooks and docking stations from Keltek in the amount of \$30,342.10 and in-vehicle and deputy video from Watch Guard in the amount of \$25,820.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Resolution approving warrants in the amount of \$1,619,318.51 and purchasing card transactions in the amount of \$153,743.17.

Moved by \_\_\_\_\_ Seconded By \_\_\_\_\_

Roll Call: Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_  
Knobbe \_\_\_\_\_  
Croken \_\_\_\_\_  
Kinzer \_\_\_\_\_

## Other Items of Interest

13. Motion authorizing staff to retain outside services at a cost of less than \$25,000 in order to facilitate the development a comprehensive, inter-departmental, integrated and measurable strategy of restorative justice, court diversion and other alternative to incarceration programs with the goal of slowing the rate of growth of incarceration and reducing the financial burden on taxpayers. The elements of that proposed strategy might include the expansion of existing programs or the implementation of new programs with demonstrated success elsewhere. High priority should be given to programming directed at those suffering from mental disease or disorder, veterans, non-violent first offenders and others who staff believe will benefit more from community-based treatment or management, rather than confinement. The highest priority should be given to existing program expansion or new, evidence-based initiatives that will cost taxpayers less than the cost of incarceration.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes

Nayes

14. Motion directing staff to develop a comprehensive, inter-departmental, integrated and measurable strategy of restorative justice, court diversion and other alternative to incarceration programs with the goal of slowing the rate of growth of incarceration and reducing the financial burden on taxpayers. The elements of that proposed strategy might include the expansion of existing programs or the implementation of new programs with demonstrated success elsewhere. High priority should be given to those suffering from mental disease or disorder, veterans, non-violent first offenders and others staff believe will benefit more from community-based treatment or management, rather than confinement. The highest priority should be given to existing program expansion or new, evidence-based initiatives that will cost taxpayers less than the cost of incarceration.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes

Nayes

15. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes

Nays