

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 6 - 10, 2020**

**Tuesday, January 7, 2020**

**Committee of the Whole - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck

**Facilities & Economic Development**

- \_\_\_ 2. Purchase of vehicle for the Sheriff's Office. (Item 2)
- \_\_\_ 3. Contract for Scott County Secondary Roads bridge replacement project on 305th St. over McDonald Creek. (Item 3)

**Human Resources**

- \_\_\_ 4. Staff appointment. (Item 4)

**Other Items of Interest**

- \_\_\_ 5. Recognizing Vern Harvey for his years of service on the Beautification Foundation at the January 9th Board meeting at 5:00 PM.(Item 5)
- \_\_\_ 6. Recognizing January as Human Trafficking Awareness Month at the January 9th Board meeting at 5:00 PM . (Item 6)
- \_\_\_ 7. Recognizing January as Mentoring Month - Big Brothers - Big Sisters at the January 9th Board meeting at 5:00 PM. (Item 7)
- \_\_\_ 8. Beer/liquor license renewal for Big 10 Mart #29.
- \_\_\_ 9. Adjourned.

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

Ayes  
Nays

**Thursday, January 9, 2020**

**Regular Board Meeting - 5:00 pm**  
**Board Room, 1st Floor, Administrative Center**

**OFFICE OF THE SCOTT COUNTY FLEET MANAGER**

950 East Blackhawk Trail  
Eldridge, Iowa 52748

Office: (563) 328-4136  
Fax: (563) 328-4173  
www.scottcountyia.com



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January 7, 2020

TO: Mahesh Sharma, County Administrator  
FROM: Barbara Pardie, Fleet Manager  
SUBJ: Approval of Purchase of One Used Car for the Sheriff's Office

The Sheriff's Office is in need of unmarked vehicle for an insurance replacement. The 2016 Dodge Charger was involved in an accident that totaled the vehicle. The value of the replacement was \$21,000.

A used replacement has been located at Brad Deery Motors in Maquoketa, IA. It is 2017 Chrysler Pacifica Van at \$20,626. This particular has 13,733 miles it, however it was a manufacturer's buy-back. The previous owner complained of hard shifting between 3<sup>rd</sup> and 4<sup>th</sup> gear. The manufacturer put in a new transmission after the buy back. I have test driven it and there is no problems with the transmission. The remaining 60,000 mile warranty will transfer. A \$500 deposit was put on it pending Board approval.

My recommendation is that the Board approve the remaining purchase of \$20,126. I will be in attendance at the next Committee of the Whole meeting to discuss this purchase and to answer any questions you or the Board may have.

CC: Sheriff Tim Lane  
Shawn Roth  
Angie Kersten  
Rhonda Oostenryk

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON  
\_\_\_\_\_  
DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 9, 2020

A RESOLUTION APPROVING THE AWARD OF BID FOR THE  
PURCHASE OF ONE USED VAN FOR SHERIFF'S OFFICE

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

- Section 1. That the bid for one 2017 Chrysler Pacifica Van for the Sheriff's Office is approved and hereby awarded to Deery Brothers Motors of Maquoketa, IA in the amount of \$ 20,626.00.
- Section 2. This resolution shall take effect immediately.

**SCOTT COUNTY ENGINEER'S OFFICE**

950 E. Blackhawk Trail  
Eldridge, Iowa 52748

(563) 326-8640  
FAX – (563) 328-4173  
E-MAIL - engineer@scottcountyiowa.com  
WEB SITE - www.scottcountyiowa.com



JON R. BURGSTRUM, P.E.  
County Engineer

ANGELA K. KERSTEN, P. E.  
Assistant County Engineer

TARA YOUNGERS  
Administrative Assistant

**MEMO**

TO: Mahesh Sharma  
County Administrator

FROM: Angie Kersten, P.E.  
Assistant County Engineer

SUBJ: Construction Contract for Bridge Replacement Project No. L-223--73-82

DATE: December 20, 2019

This resolution is to approve a contract for the construction of a bridge replacement project.

Project L-223--73-82 is on 305<sup>th</sup> Street, over McDonald Creek, approximately 0.9 miles east of Scott Park Road in Butler Township. The existing bridge is an 80' x 24' Steel I-Beam Bridge with a timber substructure built in 1960. The substructure is in seriously poor condition due to decayed timber piling. This bridge is presently posted for weight restrictions and is considered structurally deficient. The proposed replacement structure is a 100' x 30'-6 Continuous Concrete Slab Bridge.

The project was let on December 20, 2019. The bids received were as follows:

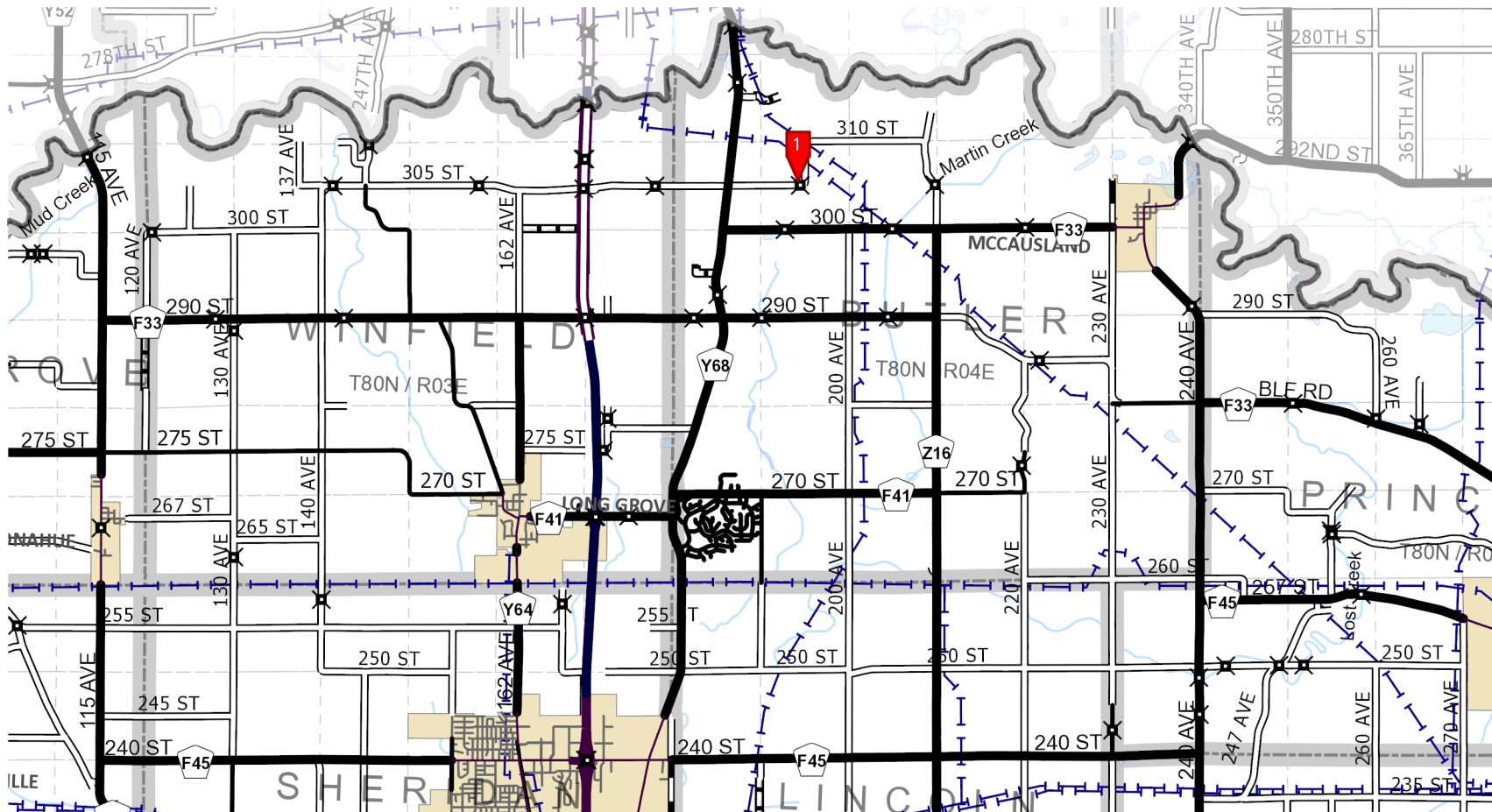
Brandt Construction Co. & Subsidiary	\$587,863.05
Jim Schroeder Construction, Inc.	\$480,437.42
Taylor Construction, Inc.	\$553,350.00

I recommend entering into a contract with Jim Schroeder Construction, Inc., contingent on the unit prices listed in the contract. This project is in our FY2020 program and budget. Additional dollars are proposed in our FY2021 budget in case the project carries over or if construction does not start until FY2021. Included with this memo is a project location map.

# Bridge Replacement Project No. L-223--73-82

Scott - ICEASB Easy Map

3:28 PM, Mon, Nov 11, 2019



## Feature Key

- |             |            |           |                 |                |
|-------------|------------|-----------|-----------------|----------------|
| Earth       | Gravel     | Seal Coat | County Pavement | State Pavement |
| Divided Hwy | Water      | City      | Township        | Railroad       |
| Bridge      | County Hwy | State Hwy | US Hwy          |                |



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
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DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 9, 2020

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS

BRIDGE REPLACEMENT PROJECT L-223--73-82

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. That the contract for Bridge Replacement Project

L-223--73-82 be awarded to Jim Schroeder

Construction, Inc., contingent on the unit prices listed

in the contract.

Section 2. That the Chairperson be authorized to sign the

contract documents on behalf of the Board.

Section 3. That this resolution shall take effect

immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 9, 2020

APPROVAL OF STAFF APPOINTMENTS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The hiring of Doug Sell for the position of part-time Custodian in the Facility & Support Services Department at the entry level rate.

_____'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON  _____ DATE  _____ SCOTT COUNTY AUDITOR
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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 9, 2020

RECOGNIZING VERN HARVEY'S 30 YEARS OF SERVICE  
ON THE SCOTT COUNTY BEAUTIFICATION FOUNDATION

**WHEREAS**, Vern Harvey has been a dedicated member of the Scott County Beautification Foundation since 1990; and

**WHEREAS**, members of the Beautification Foundation work to defray the costs of financing beautification projects within Scott County, and hold, administer, and dispose of contributed funds in accordance with and pursuant to the specific instruction of any donor; and

**WHEREAS**, Mr. Harvey has been a part of the Beautification Foundation for 30 years and the Board realizes he has impacted the lives of many during those years by; and

**WHEREAS**, the Board has sincerely appreciated his willingness to invest his time and efforts to faithfully serve the citizens of Scott County.

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

- Section 1. That the Board of Supervisors wants to offer their sincere appreciation to Mr. Vern Harvey for his many years of dedicated service to Scott County.
- Section 2. That the Board of Supervisors extends their very best wishes to Vern Harvey to enjoy all his future endeavors.
- Section 3. This resolution shall take effect immediately.



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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DATE

SCOTT COUNTY AUDITOR

Item #6  
1/7/20

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

January 9, 2020

#### Recognizing January as Slavery and Human Trafficking Prevention and Awareness Month

**WHEREAS**, the United States was founded upon the principle that all people are created with the unalienable right to freedom, and added the 13th Amendment to the Constitution making slavery illegal; and

**WHEREAS**, human trafficking is modern-day slavery, claiming nearly 40 million victims worldwide, and found in the United States most often in the form of sexual exploitation, forced labor, involuntary servitude, and debt bondage; and

**WHEREAS**, this horrific crime, which denies human dignity and freedom, and fuels organized crime, exists in our nation, our state and our own community, and

**WHEREAS**, even though awareness of this crime is growing, human trafficking continues to go unreported due to its isolating nature, the misunderstanding of its definition, and the lack of awareness about its indicators; and

**WHEREAS** increased community education on how to identify victims of human trafficking along with increased knowledge of local resources and services for those affected by these criminal actions can help restore freedom and dignity to identified survivors, as well as help diminish the number of future victims; and

**WHEREAS**, every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problem of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions; and

**WHEREAS**, Scott County joins the Iowa Network Against Trafficking and Slavery and the Braking Traffik Program of Family Resources, in their dedication to providing community outreach and education, legislative advocacy, training, promotion of services to survivors of human trafficking, and collaboration with law enforcement.

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

- Section 1. That the Board of Supervisors does hereby declare the month of January as Slavery and Human Trafficking Prevention and Awareness month;
- Section 2. That the Board of Supervisors encourages all citizens to become more informed on this growing problem, to be vigilant and report suspicious activity and to work towards solutions to end trafficking in all its forms in our community;
- Section 3. That the Board of Supervisors encourages all citizens that if they see something that doesn't look right, take action and call the National Human Trafficking Hotline at 888-373-7888;
- Section 4. This resolution shall take effect immediately.

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\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

January 9, 2020

#### Recognizing January as Mentoring Month

**WHEREAS**, everyone remembers someone special—a neighbor, teacher, relative, or friend—who broadened our horizons and brought purpose to our lives; and

**WHEREAS**, these special individuals singled us out and volunteered their time to help us become engaged and stay on the right track to success; and

**WHEREAS**, every adult has something to offer a child and every child has something to offer to our community; and

**WHEREAS**, research has shown that children engaged in healthy and safe one-to-one mentoring relationships are more likely to graduate high school, avoid incarceration and avoid delinquent behavior; and

**WHEREAS**, there are a significant number of vulnerable children in our community who need and want a positive role model in their lives; and

**WHEREAS**, Scott County embraces the concept of engaging volunteers to mentor children of promise in our community.

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

- Section 1. That the Board of Supervisors does hereby proclaim January 2020 as Mentoring Month in Scott County;
- Section 2. That the Board of Supervisors encourages all citizens, businesses, public and private agencies and religious and educational institutions to support mentoring and give young people in our community the gift of time and friendship through Big Brothers Big Sisters.
- Section 3. This resolution shall take effect immediately.