

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 2, 2024 - 5:00 P.M.

***MEETING BEGINS IMMEDIATELY FOLLOWING THE COMMITTEE of the WHOLE

*** Same WebEx Information for: Committee of the Whole 4:00 PM & Board Meeting 5:00PM

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388

ACCESS CODE: 2480 117 0950 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting

using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

1. Roll Call: Paustian ___ Rawson ___ Beck ___ Dickson ___ Maxwell ___

2. Pledge of Allegiance.

3. Approval of Minutes:

June 18, 2024 8:30AM - Committee of the Whole

June 20, 2024 5:00PM - Board Meeting

Moved by ___ Second by ___

Paustian ___ Rawson ___ Beck ___ Dickson ___ Maxwell ___

4. **Review Agenda**

5. Public Comment as an Attendee.

By Phone:

*3 to raise/lower hand, *6 to unmute (host must unmute you first)

By Computer:

Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Consent

6. Resolution to approve the single axle truck dump body and snow removal equipment surcharge in the amount of \$8,000 to TriState Truck Equipment, Dubuque, IA.
7. Resolution to approve the Fleet Management Software three-year contract with Fleetio in the amount not to exceed \$95,000.
8. Resolution to approve the out-of-cycle organizational change request from Community Services and Conservation Departments.
9. Resolution to approve the staff appointments.

10. Resolution to approve hiring exception for the ERP & Budget Analyst position for Courtney Chandler to accrue two (2) weeks of vacation annually.
11. Resolution to approve the warrants in the amount of \$3,741,756.78 and purchasing card transactions in the amount of \$252,830.44.

Moved by _____ Second by _____
Paustian _____ Rawson _____ Beck _____ Dickson _____ Maxwell _____

Other Items of Interest

12. County Administrator Report - Mahesh Sharma.
13. Board of Supervisors Report.
14. Adjourned. Moved by _____ Second by _____

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

JULY 2, 2024

A RESOLUTION APPROVING A SURCHARGE FEE FOR THE PURCHASE AND
INSTALLATION OF ONE SINGLE AXLE TRUCK DUMP BODY WITH SNOW
REMOVAL EQUIPMENT FOR SECONDARY ROADS

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

- Section 1. That the bid for supply and installation of one dump body with snow removal equipment on a single axle cab and chassis for Secondary Roads was approved on May 27, 2021, and awarded to TriState Truck Equipment, Dubuque, IA, in the amount of \$89,184.00.
- Section 2. That a surcharge fee of \$8,000.00 for purchase and installation of said dump body with snow removal equipment is hereby approved and awarded to TriState Truck Equipment, Dubuque, IA.
- Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 2, 2024

APPROVING FLEET MANAGEMENT SOFTWARE AGREEMENT

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

Section 1. The authority of the Director of Information Technology to sign the three-year agreement with Fleetio in an amount not to exceed \$95,000 for fleet management software is hereby approved.

Section 2. This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 2, 2024

APPROVAL OF CLASSIFICATION ADJUSTMENTS IN COMMUNITY SERVICES AND CONSERVATION DEPARTMENTS

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

Section 1. That the table of organization for the Community Services Department be increased by 1.00 FTE Overdose Prevention Consultant (total 1.0 FTE).

Section 2. That the table of organization for the Community Services Department be increased by 1.00 FTE Opioid Care Coordinator (total 1.0 FTE).

Section 3. That the table of organization for the Conservation Department be increased by 1.00 FTE Shooting Complex Coordinator (total 1.0 FTE).

Section 4. That the table of organization for the Conservation Department be increased by 3.00 FTE Seasonal Shooting Complex Attendants (total 3.0 FTE).

Section 5. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 2, 2024

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Derek Troutwine for the position of Corrections Officer with the Sheriff's Office starting at entry level rate.

Section 2. The hiring of Brad Little for the position of Corrections Officer with the Sheriff's Office starting at entry level rate.

Section 3. The hiring of Subin Abraham for the position of Corrections Officer with the Sheriff's Office starting at entry level rate.

Section 4. The hiring of Johnathan Howell for the position of Deputy with the Sheriff's Office starting at step 5 and accruing 3 weeks of vacation annually.

Section 5. The hiring of Eric Ward for the position of Deputy with the Sheriff's Office starting at step 5 and accruing 3 week of vacation annually.

Section 6. The hiring of Daniel Bailey for the position of Assistant Golf Superintendent with the Conservation Department at entry level rate.

Section 7. The hiring of Shannon Hutcheson for the position of Multi-Service Clerk for the Treasurer's Office at entry level rate.

Section 8. The hiring of Sharita Lacy for the position of Multi-Service Clerk for the Treasurer's Office at entry level rate.

Section 9. The hiring of Sara McAvan for the position of Senior Office Assistant for the IT Department at entry level rate.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 2, 2024

APPROVAL OF STAFF APPOINTMENT

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

Section 1. The hiring of Courtney Chandler for the position of ERP & Budget Analyst with the Administration Department starting at entry level rate and accruing 2 weeks of vacation annually.

**THE COUNTY AUDITOR'S SIGNATURE
CERTIFIES THAT THIS RESOLUTION
HAS BEEN FORMALLY APPROVED BY THE
BOARD OF SUPERVISORS ON _____.
DATE**

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 2, 2024

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$3,741,756.78 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$252,830.44**

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

Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 332859 through 333151 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,741,756.78.

Section 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 \$252,830.44.

Section 3. This resolution shall take effect immediately.