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

June 4, 2015

A RESOLUTION APPROVING INSURANCE COVERAGE RENEWALS FOR FY16.

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

- Section 1. That the purchase of liability insurance coverage (general, law enforcement, automobile and social services) with limits of \$10,000,000, clinical liability with a limit of \$1,000,000 and management/employment practices liability with limits of \$5,000,000 to include a self-insured retention for all coverages of \$300,000 from the Traveler's Insurance Company in the annual premium amount of \$247,962 is hereby approved.
- Section 2. That the purchase of property insurance coverage (building, contents, mobile equipment, vehicles and earthquake coverage) with a \$100,000 deductible from the Chubb Insurance Group in the annual premium amount of \$99,023 is hereby approved.
- Section 3. That the purchase of worker's compensation insurance coverage with a \$500,000 self-insured retention amount from Midwest Employers Casualty Company in the annual estimated premium amount of \$55,307 is hereby approved.
- Section 4. That the purchase of professional liability insurance coverage for the Health Department Nurses with a \$25,000 deductible from Lloyd's in the annual premium amount of \$39,579 is hereby approved.
- Section 5. That the purchase of property insurance coverage for Conservation dwellings and cabins with a \$5,000 deductible from Employers Mutual Casualty Company in the amount of \$7,520 is hereby approved.
- Section 6. The County Administrator is authorized to sign for the purchase of cyber and data liability coverage.
- Section 7. This resolution shall take effect immediately.