

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 30, 2021 - 5:00 P.M.

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: 2488 495 3597 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: Maxwell, Beck, Croken, Kinzer, Knobbe
2. Pledge of Allegiance.
3. ** Review Agenda**
4. 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.

5. Approval of Minutes:
August 17, 2021 Committee of the Whole (including closed session)
September 14, 2021 Committee of the Whole
September 16, 2021 Board Meeting

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe_____

Proclamations

6. Recognizing September as National Voter Registration Month.

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe_____

7. Recognizing September as Labor Union Appreciation Month.

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe_____

8. Recognizing October as Breast Cancer Awareness Month.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Facilities & Economic Development

9. Motion to suspend the rules to waive the second and third readings of an ordinance to amend Chapter 13, Section 13-47A-3k of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

10. Motion to waive the second and third readings of an ordinance to to amend Chapter 13, Section 13-47A-3k of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

11. First and final reading of an ordinance to amend Chapter 13, Section 13-47A-3k of the Scott County Code relative to placement of Stop Signs on Scott County Secondary Roads to read: From the East entrance at the intersection of the U.S. Highway 61/140th Street approach and 118th Avenue.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Human Resources

12. Resolution approving settlement for a Worker's Compensation case in the amount of \$29,714.00.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

13. Resolution approving staff appointments.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

14. Resolution approving employee incentive for United Way by raffling 8 hours of floating holiday.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Health & Community Services

15. Resolution approving signature of 28E Agreement with Iowa Department of Natural Resources for permit-issuing authority with respect to water well construction.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

16. Resolution approving the appointment of James B. Gibney as County Medical Examiner - Investigator (CME-I)

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Finance & Intergovernmental

17. Resolution approving contract termination for Youth Centered Meeting Program Services with Iowa Department of Human Services and contract approval for Youth Centered Meeting Program Services with 7th Judicial District of Iowa.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

18. Resolution approving the settlement of the motor vehicle accident case with Stephanie Westercamp in the amount of \$40,000.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

19. Resolution approving the abatement of delinquent property taxes for the City of Davenport as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

20. Resolution approving the abatement of delinquent property taxes for Scott County as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

21. Motion approving beer/liquor license renewal for Slaby's Bar & Grill, 6020 New Liberty Road, Walcott.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

22. Motion approving beer/liquor license renewal for El Compita Mexican Bar & Grill, 14010 112th Avenue, Davenport.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

23. Motion approving beer/liquor license renewal for Valley Inn, 24575 Valley Drive, Pleasant Valley.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

24. Resolution approving warrants in the amount of \$1,142,924.76 and purchasing card transactions in the amount of \$102,765.64.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Other Items of Interest

25. County Administrator Report - Mahesh Sharma
26. Board of Supervisors Report.
27. Upcoming Meeting: Special Board Meeting - Canvass of Votes. October 7th 1:00 PM
Scott County Board Room.
28. Adjourned. Moved by _____ Seconded by _____

Instructions for *Unmuting Phone Line* during Board Meeting teleconference

To gain the moderator's attention, **press *3 from your phone OR the raise hand icon** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Meeting #2488 495 3597

Password #1234

Connect via Computer or application:

Host: www.webex.com Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e7322f7ba7a0cb303f9f389d9d0e86672>

Connect via telephone: 1-408-418-9388 Meeting number: **above** Password: **1234**


Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may "raise their hand" by using *3 to gain attention of the host.



When called upon for comments by the Board,


1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying * 6
4. After conversation, please lower your hand. (*3 again)


Computer / Application Connections:

If connected via web application or computer, the user should look for the **Raise Hand**  raise hand symbol and click to appear raised so the host may acknowledge you.

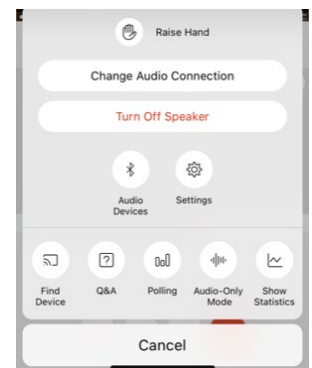
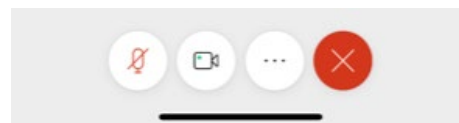
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

You can mute yourself so that everyone can concentrate on what's being discussed. While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red .

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color  to indicate that you're still muted.

To find the **raise hand icon**, you may need to click on ...



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

September 30, 2021

Recognizing September as National Voter Registration Month

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and

WHEREAS, Iowa consistently ranks among the top 10 states in the nation for voter registration and voter participation, with more than two-million residents currently registered to vote; and

WHEREAS, 17-year-olds are now eligible to register to vote in Iowa; and

WHEREAS, Iowa's voter registration process is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, the State of Iowa's online voter registration system enables citizens to register to vote and update their registration status quickly and easily, any time of day; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Iowa.

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

Section 1. That the Board of Supervisors does hereby proclaim the month of September 2021 to be National Voter Registration Month and Tuesday, September 28, 2021 as National Voter Registration Day.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 30, 2021

Recognizing September as Labor Union Appreciation Month

WHEREAS, hard-working people across the state of Iowa prove that our community is filled with the most creative, dynamic, and talented workers in the world; and

WHEREAS, the right to organize and collectively bargain is a fundamental American value. Since it began, organized labor has raised living standards and built our middle class. It is the reason we have child labor laws, 40-hour work weeks, weekends, overtime, vacations, the minimum wage, sick leave, parental leave, OSHA, employment nondiscrimination, pensions, Social Security, health insurance, and so much more; and

WHEREAS, the opportunities many Americans value today exist because their parents and grandparents fought for these basic rights and values. Principles upheld by the honourable laborers of generations past and their labor unions continue to fuel the growth of our economy and a strong middle class; and

WHEREAS, there is a vigorous fight to protect these rights and values, and during this Labor Union Appreciation Month, we reaffirm that collective bargaining is a cornerstone of the American Dream. Public employees – including professional educators, social workers, postal workers, ambulance employees, clerks, police officers, firefighters, snow plow drivers, correctional officers, and others – as well as workers in private industries including electrical workers, plumber, auto workers, carpenters, and others, are at the foundation of what makes the American dream a reality.

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

Section 1. That the Board of Supervisors does hereby proclaim the month of September 2021 to be Labor Union Appreciation Month in Scott County, Iowa and calls upon all residents to observe this month with appropriate programs, ceremonies, and activities that acknowledge the tremendous contributions of working Americans and their families.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 30, 2021

Recognizing October as Breast Cancer Awareness Month

WHEREAS, a woman receives a diagnosis of breast cancer every two minutes, making the disease the most frequently diagnosed cancer among women in the United States (other than skin cancers). It's estimated more than 33,000 Iowa women are living with a breast cancer diagnosis; and

WHEREAS, through research and advocacy, advances have been made in the fight against breast cancer, including an increased rate of early detection and a 99 percent five-year survival rate for localized breast cancer; and

WHEREAS, there are nearly three million breast cancer survivors living in the United States today. They can attest to the fact that promoting awareness, providing information, funding research and offering treatment saves lives; and

WHEREAS, the efforts of numerous organizations have made a major contribution to spreading breast cancer awareness to both men and women in all of Iowa's communities through outreach, education and screening programs and have empowered people with the life-saving message of early detection; and

WHEREAS, throughout October, organizations and health practitioners in Iowa are encouraged to use the opportunity to promote awareness about breast cancer and encourage men and women to seek screenings as recommended. All Iowans are urged to observe Breast Cancer Awareness Month with appropriate activities and programs.

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

Section 1. That we hereby proclaim October as Breast Cancer Awareness Month in Scott County.

Section 2. This resolution shall take effect immediately.

SCOTT COUNTY ORDINANCE NO 21-_____

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-3k OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 13-47A-3k - to read: From the East entrance at the intersection of the U.S. Highway 61/140th Street approach and 118th Avenue.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this 30th day of September, 2021.

Ken Beck, Chairperson
Scott County Board of Supervisors

ATTESTED BY:
Kerri Tompkins

Scott County Auditor

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

September 30, 2021

APPROVING SETTLEMENT WITH WORKER'S COMPENSATION CASE FOR THE
AMOUNT OF \$29,714.00

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

Section 1. Authorizing the County Attorney to settle the Worker's Compensation case concerning Dan Carzoli in the amount of twenty-nine thousand seven hundred fourteen dollars and authorizing the Risk Manager to complete the necessary paperwork to resolve the claim.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 30, 2021

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Alexis Wierenga for the position of Senior Office Assistant in the County Attorney's Office at entry level rate.

Section 2. The hiring of Jordin Peterson for the position of Legal Secretary in the County Attorney's Office at entry level rate.

Section 3. The hiring of Jensen Knuth for the position of Benefit Specialist at step 4 and accruing annual vacation at the rate of 80 hours annually.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 30, 2021

APPROVING EMPLOYEE INCENTIVE FOR UNITED WAY BY RAFFLING 8 HOURS
OF FLOATING HOLIDAY

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

Section 1. That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2022.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 30, 2021

APPROVAL OF SIGNATURE OF 28E AGREEMENT WITH IOWA DEPARTMENT OF NATURAL RESOURCES

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

- Section 1. That Scott County enter into a five-year 28E Agreement with the Iowa Department of Natural Resources for the purpose of permit-issuing authority with respect to private water well construction and reconstruction according to Iowa Code and Scott County Code.
- Section 2. The Scott County Health Department be designated by the Scott County Board of Supervisors as the designated County private water well permitting entity.
- Section 3. That the chairman is hereby authorized to sign said agreement.
- Section 4. 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

September 30, 2021

APPROVAL OF APPOINTMENT OF COUNTY MEDICAL EXAMINER – INVESTIGATOR (CME-I)

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

Section 1. That the following appointment for an unexpired two (2) year term expiring on December 31, 2022 are hereby approved:

James B. Gibney, County Medical Examiner Investigator (CME-I)

Section 2. 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

September 30, 2021

CONTRACT TERMINATION AND APPROVAL FOR YOUTH CENTERED MEETING PROGRAM SERVICES

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

Section 1. That the Scott County Juvenile Detention and Diversion Programs will terminate the current contract to provide the YCM program for youth through a contract with Iowa Department of Human Services.

Section 2. That the Scott County Juvenile Detention and Diversion Programs will provide the YCM program for youth through a contract with the 7th Judicial District of Iowa, Juvenile Court Services department, ending September 30, 2022.

Section 3. This resolution shall take effect on October 1st, 2021

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

September 30, 2021

APPROVING SETTLEMENT OF MOTOR VEHICLE ACCIDENT CASE FOR THE
AMOUNT OF \$40,000.00

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

Section 1. Authorizing the County Attorney to settle the motor vehicle accident case with Stephanie Westercamp in the amount of forty thousand dollars (\$40,000.00) and authorizing the Risk Manager to complete the necessary paperwork to resolve the claim.

Section 2. This resolution shall take effect immediately.

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**

September 30, 2021

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 445.63**

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

Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.

Section 2. The City of Davenport has requested the abatement of taxes for the following:

Parcel	Address	Amount
L0017A01D	No situs address	\$ 1,826.00
F0054-04	1201 E River Dr	\$ 4,632.00
X3501-02D	8991 Division St	\$ 32,222.00
F0042-27	1301 E River Dr	\$ 978.00
F0054-04C	No situs address	\$ 832.00
G0031-04	No situs address	\$ 120.00
G0034-01	No situs address	\$ 300.00
G0035-43	1020 Warren St	\$ 1,836.00
G0035-45	No situs address	\$ 40.00
G0035-46	No situs address	\$ 4.00
G0046-26	816 W 8 th St	\$ 250.00
J0028-32A	No situs address	\$ 1,312.00
J0037-01	323 S Clark St	\$ 4,692.00
L0009-19C	102 E 2 nd St	\$ 12,796.00
L0009-20	108 E 2 nd St	\$ 5,150.00
L0009-21	110 E 2 nd St	\$ 4,994.00
L0021-01	401 W River Dr	\$ 30,064.00
L0022-02	102 S Harrison St	\$ 2,724.00
W0349-01	6364 Northwest Blvd	\$ 2,158.00

Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport parcels in accordance with Iowa Code Section 445.63.

Section 4. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
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THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS

September 30, 2021

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 445.63**

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

- Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.
- Section 2. The Scott County Treasurer has requested the abatement of the 2020 taxes for parcel G0062-01C deeded to Scott County, (split from parent parcel G0062-01D), for site address 902 West 4th Street in the amount of \$9,974.00.
- Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on this Scott County parcel in accordance with Iowa Code Section 445.63.
- Section 4. This resolution shall take effect immediately.

**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

September 30, 2021

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,142,924.76 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$102,765.64**

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 313593 through 313829 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,142,924.76.
- 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 \$102,765.64.
- Section 3. This resolution shall take effect immediately.