

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**June 23, 2022 - 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: 2486 822 3516 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://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: Kinzer, Knobbe, Maxwell, Beck, Croken
2. Pledge of Allegiance.
3. Approval of Minutes:  
    June 7, 2022 - Committee of the Whole  
    June 9, 2022 - Board Meeting  
    June 14, 2022 - Special Board Meeting - Canvass of Votes

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_

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 Secondary Roads - HMA (Hot Mix Asphalt) Resurfacing Tied Projects be awarded to Manatt's Inc.
7. Resolution to approve that Secondary Roads accept quotes for road rock and ice control sand from listed suppliers, with pricing July 1, 2022 through June 30, 2023.
8. Resolution to approve the joint application for the Safety Grant Application for Federal Railroad Crossing on 210th St between Brady and Highway 61.
9. Resolution to approve the a price concession and increase in cost of \$250 per vehicle, for (5) Ford Explorers for Sheriff's Office, total cost of \$1250.

10. Resolution to approve staff appointments.
11. Resolution to approve the one-year amendment to the Medic EMS Multi-Year Contractual Agreement.
12. Resolution to approve the FY23 Contractual agreement between Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.
13. Resolution to approve the Annual Insurance Renewals with Travelers, Chubb, Coverys and Midwest Employers Casualty Company and Cyber Purchase from Cowbell.
14. Resolution to approve the tax abatement request from the City of Davenport.
15. Resolution to approve the 28E agreement between Scott County Sheriff Department and the City of McCausland for patrol services.
16. Resolution approving the FY23 grant award from Byrne Justice Assistance Grant funding from the State of Iowa Office of Drug Control Policy (ODCP) for the Scott County Special Operations task force.
17. Resolution for grant approval for Pre-Charge Diversion Program services.
18. Resolution to approve change to the Human Resource Policy Changes - Policy V "Employee Recognition".
19. Resolution to approve the Special Occasion Bonus.
20. Resolution to approve Appropriations and Authorized Positions for FY23.
21. Motion to approve beer/liquor license renewal for Pride of the Wapsi, 14600 305th Street, LongGrove.
22. Resolution to approve the warrants in the amount of \$6,676,303.39.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_

**Other Items of Interest**

23. Resolution to approve Board re-appointment of John Maxwell to the Benefited Fire District #5.

Moved by \_\_\_\_\_ Second by \_\_\_\_\_

Kinzer \_\_\_\_\_ Knobbe \_\_\_\_\_ Maxwell \_\_\_\_\_ Beck \_\_\_\_\_ Croken \_\_\_\_\_

24. Financial Updates - David Farmer, Budget & Administrative Services Director

25. County Administrator Report - Mahesh Sharma

26. Board of Supervisors Report.

27. Adjourned.

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

Kinzer \_\_\_\_ Knobbe \_\_\_\_ Maxwell \_\_\_\_ Beck \_\_\_\_ Croken \_\_\_\_

## 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 # 2486 822 3516**

**Password #1234**

### Connect via Computer or application:

Host: [www.webex.com](http://www.webex.com) Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e2db9b513703c7fda730b849607b823d5>

**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.

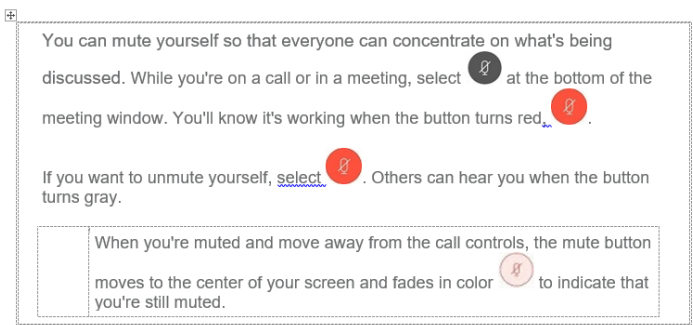
When called upon for comments by the Board,

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)

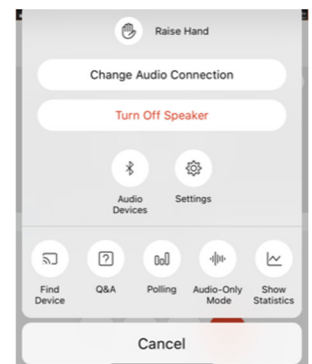
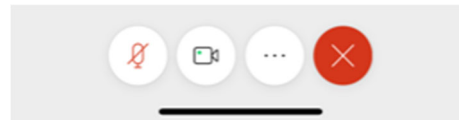
### Computer / Application Connections:

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)



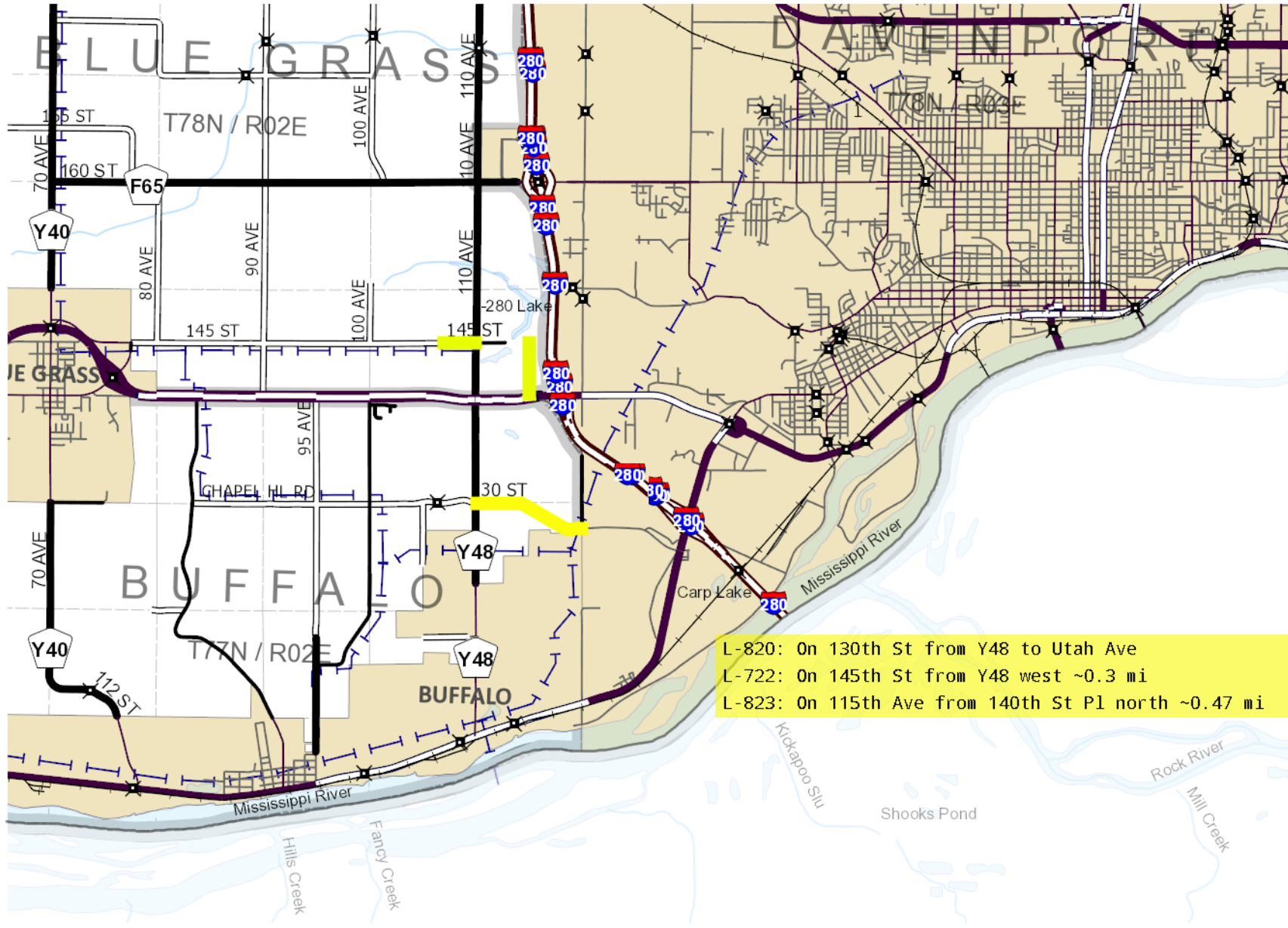
To find the **raise hand icon**, you may need to click on ...



# HMA Resurfacing Projects

Scott - ICEASB Easy Map

8:46 AM, Mon, Jun 13, 2022



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

June 23, 2022

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS

HOT MIX ASPHALT (HMA) RESURFACING TIED PROJECTS

L-820--73-82, L-722--73-82 & L-823--73-82

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

Section 1. That the contract for HMA Resurfacing Tied Projects

L-820--73-82 (130<sup>th</sup> St. from Y48 to Utah Ave.), L-722--  
73-82 (145<sup>th</sup> St. from Y48 west ~0.3 miles), and L-823--  
73-82 (115<sup>th</sup> Ave. from 140<sup>th</sup> St. Pl. north ~0.47 miles) be  
awarded to Manatt's 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 THAT  
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DATE

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

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

June 23, 2022

ACCEPT QUOTES FOR ROAD ROCK AND ICE CONTROL SAND FROM THE FOLLOWING  
SUPPLIERS AT THE FOLLOWING PRICES JULY 1, 2022 THROUGH JUNE 30, 2023.

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

Section 1. That the quotes for road rock and ice control sand be accepted

from the following:

RiverStone Group, Inc:	ITEM #1 Rock	\$9.25
	ITEM #2 Sand	\$8.50
	ITEM #2a Sand Delivered	\$13.85 Semi
	ITEM #2a Sand Delivered	\$15.25 Tandem
	ITEM #3 Macadam	\$9.25
	ITEM #4 Class "A" Rock	\$9.50
Linwood Mining:	ITEM #1 Rock	\$11.15
	ITEM #2 Sand	No Quote
	ITEM #2 Slag Sand	\$7.00
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$14.50
	ITEM #4 Class "A" Rock	\$11.30
Wendling Quarries:	ITEM #1 Rock	\$10.05
	ITEM #2 Sand	\$8.75
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$9.00
	ITEM #4 Class "A" Rock	\$9.53

Section 2. That the amounts purchased will be based on the lowest hauled  
in-place cost based on county needs.

Section 3. That 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

June 23, 2022

APPROVAL TO SUBMIT A JOINT APPLICATION WITH DAKOTA, MINNESOTA &  
EASTERN RAILROAD COMPANY (DBA CANADIAN PACIFIC) FOR HIGHWAY-  
RAILROAD SAFETY PROGRAM FUNDING FOR TRAIN WARNING DEVICE SAFETY  
IMPROVEMENTS AT THE RAILROAD CROSSING ON 210<sup>TH</sup> STREET BETWEEN  
BRADY STREET AND HIGHWAY 61

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

Section 1. Canadian Pacific and Scott County are seeking federal  
funding to upgrade the train warning safety devices at the  
railroad crossing on 210<sup>th</sup> Street between Brady Street and  
Highway 61. The federal funding is for 90% of the total  
project cost of the improvements.

Section 2. That the County Engineer be authorized to sign  
the joint application with Canadian Pacific for Highway-  
Railroad Safety Program federal funding managed by the Iowa  
Department of Transportation on behalf of the Board.



Section 3. That Scott County will contribute funding of 5% of the total project cost of the improvements.

Section 4. That the application for funding and commitment of 5% of the total project cost will be valid for FY2024 through FY2029.

Section 5. 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

JUNE 23, 2022

A RESOLUTION APPROVING A PRICE CONCESSION AND INCREASE IN COST  
FOR THE PURCHASE OF FIVE (5) FORD EXPLORER, POLICE INTERCEPTOR  
UTILITY VEHICLES FOR THE SHERIFF'S OFFICE

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

- Section 1. That the bid for four (4) Ford Explorer, Police Interceptor Utility Vehicles for the Sheriff's Office was approved on November 9, 2021, and awarded to Courtesy Ford, Davenport, IA., in the amount of \$136,864.
- Section 2. That the bid for one (1) Ford Explorer, Police Interceptor Utility Vehicle for the Sheriff's Office was approved on December 21, 2021, and awarded to Courtesy Ford, Davenport, IA., in the amount of \$34,216.
- Section 3. That a price concession and increase in cost of \$250 per vehicle for a total cost of \$1,250 is hereby approved and awarded to Courtesy Ford, Davenport, IA.
- 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

June 23, 2022

### APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Austin Schoeck for the position of Assistant Attorney with the County Attorney's Office at step 5, and accruing vacation at the rate of 80 hours annually.

Section 2. The hiring of Brittany Wall for the position of Correctional Health Nurse with the Health Department at entry level rate.

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

June 23, 2022

#### APPROVAL OF ONE-YEAR AMENDMENT TO MEDIC EMS MULTI-YEAR CONTRACTUAL AGREEMENT

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

- Section 1. That the Multi-Year Contractual Agreement between Scott County,  
Scott County Board of Health and MEDIC EMS one-year  
amendment for the time period July 1, 2022 to June 30, 2023 is  
hereby approved.
- Section 2. That the chairman is hereby authorized to sign said agreement.
- Section 3. 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

June 23, 2022

#### APPROVAL OF FY23 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR ALCOHOL & DRUG SERVICES, INC. (CADS) AND SCOTT COUNTY

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

Section 1. That the FY23 Contractual Agreement between the Center for  
Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby  
approved for service areas as follows:

Detoxification, Evaluation and Treatment	\$ 295,432
Inmate Substance Abuse Treatment and Criminal Justice Client Case Management	\$ 198,000
Jail Based Assessment and Treatment	<u>\$ 154,899</u>
	\$ 648,331

Section 2. That the chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect 7/1/22.

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

JUNE 23, 2022

APPROVING THE FY23 INSURANCE RENEWALS WITH TRAVELERS, CHUBB,  
COVERYS AND MIDWEST EMPLOYERS CASUALTY COMPANY and CYBER  
PURCHASE FROM COWBELL IN THE AMOUNT OF \$688,858.

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

Section 1. That the renewal of liability insurance with Travelers in the amount of  
\$277,596 for fiscal year 2023 is hereby approved.

Section 2. That the renewal of property insurance with Chubb in the amount of  
\$168,063 for fiscal year 2023 is hereby approved.

Section 3. That the renewal of medical-professional insurance with Coverys in  
the amount of \$106,316 for fiscal year 2023 is hereby approved.

Section 4. That the 2 year renewal of workers compensation insurance with  
Midwest Employers in the amount of \$99,972 fiscal year 2023-  
2024 is hereby approved.

Section 5. That Cyber Insurance be purchased in the amount of \$36,911  
from Cowbell is hereby approved.

Section 6. 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 _____
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**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**

**June 23, 2022**

**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 the following parcels:

Parcel	Amount
J0024-39	\$ 786.00
H0062-04	\$ 276.00
G0030-10	\$1,310.00
H0056-58	\$ 222.00
H0056-16	\$ 400.00

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  
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\_\_\_\_\_  
DATE

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

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

### SCOTT COUNTY BOARD OF SUPERVISORS

June 23, 2022

#### APPROVAL OF THE LAW ENFORCEMENT CONTRACT BETWEEN THE CITY OF MCCAUSLAND AND THE SHERIFF'S OFFICE

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

- Section 1. That the Law Enforcement Contract between the City of McCausland and the Sheriff's Office is hereby approved as presented.
- 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

June 23, 2022

APPROVAL OF THE GRANT AWARD FROM BYRNE JUSTICE ASSISTANCE GRANT  
FUNDING FROM THE STATE OF IOWA OFFICE OF DRUG CONTROL POLICY FOR  
THE SCOTT COUNTY SPECIAL OPERATIONS TASK FORCE IN THE AMOUNT OF  
\$59,000, WITH A MATCH OF \$19,667.

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

Section 1. That the Board hereby approves the grant award from Byrne  
Justice Assistance Grant funding from the State of Iowa Office of  
Drug Control Policy for the Scott County Special Operations Task  
Force in the amount of \$59,000.

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

June 23, 2022

### GRANT APPROVAL FOR PRE CHARGE DIVERSION 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 provide the Pre Charge Diversion Program for youth through a grant with the Iowa Department of Human Rights ending December 31, 2024. The grant can be renewed for two and one half years with the final year ending on June 30, 2027.

Section 2. This resolution shall take effect on July 1, 2022.

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SCOTT COUNTY AUDITOR

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

### SCOTT COUNTY BOARD OF SUPERVISORS

June 23, 2022

#### APPROVING CHANGES TO HUMAN RESOURCES POLICY V

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

Section 1. Human Resources Policy V "Employee Recognition" updates the policy in response to employee recognition survey.

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

June 23, 2022

#### APPROVING AN EMPLOYEE SPECIAL OCCASION BONUS PAYMENT IN REWARD FOR SERVICE

WHEREAS, County staff have endured natural disasters, a pandemic and record high inflation in the past years;

WHEREAS, the County like most employers have endured increasing challenges based on the cost of labor, where wages are factored on market rather than inflation;

WHEREAS, the County implemented an extensive and revised compensation plan in July, 2019 addressing the market rate of positions;

WHEREAS, current world dynamics are difficult to factor into competitive salary impacts, along with benefit packages; and

WHEREAS, this past spring the County conducted an employee recognition survey and staff said they valued time off;

WHEREAS, in appreciation of continued dedicated service in unprecedented times the county wishes to recognize staff in the month of July, 2022 by awarding a one-time special occasion bonus payment on or about July 15, 2022.

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

Section 1. That all regular full-time staff employed with the County on both July 1 and July 3, 2022 shall be eligible for a special occasion bonus payment. The

one-time payment shall be equivalent to one percent (1.0%) of annual base salary less customary payroll deductions. The bonus payment shall be calculated by multiplying the employee's hourly rate on July 1, 2022 by 20.80. (The annual base salary of a 1.0 FTE has historically been divided by 2080 to determine an hourly rate of pay and the calculation is not influenced by other historical pay or hours worked).

Section 2. That all regular part-time staff employed with the County on both July 1 and July 3, 2022 shall be eligible for a special occasion bonus payment. For regular part time staff the one-time payment shall be equivalent to one percent (1.0%) of the annual base salary percentage of their budgeted FTE level. The budgeted FTE level is set as a percentage of a full time employee or 0.XX FTE. The bonus payment shall be calculated by multiplying in the employee's hourly rate on July 1, 2022 by 20.80 by the employees budgeted FTE level or a minimum of \$150.00. [For example: hourly rate x (20.80 x budgeted FTE level) = bonus amount. Or if a .45 FTE employee at pay rate or \$16.63 an hour; then  $\$16.63 \times (20.8 \times .45) = \$155.66$ ]

Section 3. That all employees employed with the County on both July 1 and July 3, 2022 with positions characterized as PRN (such as Bailiff, Detention Youth Counselor, Community Based Youth Counselor, Public Health Nurse or Correctional Health Nurse) who performed work in calendar year 2022 shall receive a \$150.00 special occasion bonus payment.

Section 4. The following positions are not entitled to a one-time special occasion bonus payment; an elected office holder, deputy elected office holder, seasonal employee, temporary employee, intern or pollworker.

Section 5. Any employee who is eligible pursuant to Human Resources Policy K to receive floating holidays shall receive the equivalent on one additional floating holiday to be used in fiscal year 2023. The floating holiday will be processed in the second payroll cycle in July. Per administrative policy floating holidays will not be paid out or carry over into the following fiscal year.

Section 6. The Human Resources Director and the Budget and Administrative Services Director shall calculate the one-time special occasion bonus payment and direct the Auditor in the application of this resolution. The estimated cost is \$400,000 and will be paid from the FY23 budget authority.

Section 7. 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

JUNE 23, 2022

#### APPROVAL OF APPROPRIATIONS AND AUTHORIZED POSITIONS FOR FY23

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

Section 1. Appropriations and authorized positions for the FY23 budget adopted March 17, 2022 are hereby approved in the amount of \$120,720,281 and 532.96 FTE's as presented by the County Administrator.

Section 2. The County Administrator is hereby directed to establish appropriations totaling \$120,720,281 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator.

Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE  
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DATE

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

## **RESOLUTION**

SCOTT COUNTY BOARD OF SUPERVISORS

June 23, 2022

APPROVAL OF WARRANTS IN THE AMOUNT OF \$6,676,303.39

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 318036 through 318334 as submitted and prepared for payment by the County Auditor, in the total amount of \$6,676,303.39.
- 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

June 23, 2022

#### APPROVAL OF APPOINTMENTS TO BOARDS AND COMMISSIONS

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

Section 1. That the re-appointment of John Maxwell to the  
Benefited Fire District #5 for a three (3) year term  
expiring on July 19, 2025 is hereby approved.

Section 2. This resolution shall take effect immediately.