

Scott County Board of Supervisors
December 28, 2017 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Earnhardt, Knobbe, Kinzer, Holst and Beck present. The Board recited the pledge of allegiance.

Moved by Knobbe, seconded by Kinzer approval of the minutes of the December 14, 2017 Regular Board Meeting. All Ayes.

Moved by Kinzer seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Andrew Siitari for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 2) The hiring of Jamie Dumoulin for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate. 3) The hiring of Nicole Driscoll for the position of Attorney I in the Attorney's Office at the rate of \$72,758/year.

Moved by Kinzer seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the proposal from Munich Re for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Kinzer seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the annual renewal with WageWorks for administration of the County's flex savings program is hereby approved. 2) That the Human Resources Director is hereby authorized to sign any necessary contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

NOW, THEREFORE, BE IT RESOLVED: The Scott County Board of Supervisors authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED: 1) Scott County Board of Supervisors shall endeavor to faithfully perform all actions required of Scott County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto. 2) The County Administrator shall forward a copy of this Resolution, together with the signed

Engagement Letter, to the Law Firms at Erin Dickinson, Crueger Dickinson LLC, 4532 N. Oakland Ave., Whitefish Bay, WI 53211.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 288421 through 288679 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,128,098.41. 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 \$68,243.05. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe at 5:09 p.m. a motion to adjourn. All Ayes.

Carol Earnhardt, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor