Board of Supervisors

December 11, 2004; 9:00 a.m.

The Board of Supervisors met pursuant to adjournment with Adamson, Hancock, Minard, and Schaefer present. Ewoldt was absent.

This special meeting was called for the purpose of discussion of consolidation of dispatch services.

Moved by Minard, seconded by Hancock, the resolution approving to move forward to a Phase II Comprehensive Feasibility Study. All Ayes.

Moved by Minard, seconded by Hancock, to adjourn the special meeting. All Ayes.

Carol Schaefer, Chairman Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons Scott County Auditor