

Scott County Board of Supervisors

January 3, 2005; 8:00 a.m.

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

The special meeting was called for the purpose of swearing in the newly elected County Officials; electing a Board Chair and Vice-Chair; approving committee appointments; and approving officials bonds for various county offices.

Supervisor Schaefer called the meeting to order and stepped down. Auditor Fitzsimmons called for nominations for Board Chair. Supervisor Hancock nominated Larry Minard. Adamson seconded said nomination. All Ayes.

Auditor Fitzsimmons then called for nominations for Vice-Chair. Supervisor Adamson nominated Jim Hancock. Minard seconded the nomination. All Ayes.

Chairman Minard thanked the Board members for their votes and said he looked forward to working with them in the coming year. He also stated that Supervisor Ewoldt was in the Board's thoughts and prayers.

Chief Judge David Schoenthaler swore in the following County Officials:

County Auditor Karen Fitzsimmons
County Sheriff Dennis Conard
County Supervisor Jim Hancock
County Supervisor Tom Sunderbruch

Moved by Hancock, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the following appointments for a term beginning January 1, 2005 and ending December 31, 2005 are hereby approved:

Bi-State Regional Commission	Supervisor Minard (Chairman of the Board) Supervisor Adamson Supervisor Sunderbruch
Region 9 Chief Elected Official Board/ Workforce Development	Supervisor Adamson
Seventh Judicial District Court Services Board	Supervisor Adamson
Generations Area Agency on Aging	Supervisor Sunderbruch
Quad City Development Group	Supervisor Minard (Chairman of the Board)

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Scott Area Solid Waste Management Commission	Supervisor Minard (Chairman of the Board) Supervisor Sunderbruch (alternate)
Scott County REAP	Supervisor Minard (Chairman of the Board)
Scott County Watershed Cabinet	Supervisor Sunderbruch
City/School/County	Supervisor Minard (Chairman of the Board) Supervisor Hancock
Region 9 Transportation Policy	Supervisor Minard (Chairman of the Board)
Emergency Management Commission	Supervisor Adamson

2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Hancock, the approval of the officials bonds for various county officers. All Ayes.

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

Larry Minard, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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