Scott County Board of Supervisors

January 2, 2007; 8:00 a.m.

The Board of Supervisors met with Hancock, Minard, Sunderbruch, and Gallin present.

This 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 official bonds for various county officers.

Chief Judge Bobbi Alpers swore in the following County Officials:

County Attorney Bill Davis County Recorder Rita Vargas County Treasurer Bill Fennelly County Supervisors Chris Gallin, Larry Minard, and Roxanna Moritz

Scott County Auditor Karen Fitzsimmons called for nominations for the Chair of the Board of Supervisors.

Supervisor Minard nominated Jim Hancock. Sunderbruch seconded said nomination. All Ayes.

Auditor Fitzsimmons then called for nominations for the Vice-Chair.

Supervisor Gallin nominated Tom Sunderbruch. Minard seconded said nomination.

Supervisor Moritz nominated Chris Gallin. Nomination died for lack of a second. Sunderbruch nomination received all Ayes.

Moved by Gallin, seconded by Sunderbruch, the approval of committee chairperson appointments. All Ayes.

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

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

Jim Hancock, Chairman of the Board Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons **Scott County Auditor**