

Scott County Board of Supervisors

November 10, 2008; 3:00 p.m.

The Board of Supervisors met pursuant to adjournment with all members present.

This special meeting was called for the purpose of recognizing the individuals who contributed to the 2008 election process; canvassing the votes cast at the November 4, 2008 Presidential Election Canvass; the swearing in Michael Walton as County Attorney and Roxanna Moritz as County Auditor; and to draw a name for the 3-way tie for the Lincoln Township Trustee.

Supervisor Moritz read her letter of resignation. She thanked the Board of Supervisors and County Administrator Ray Wierson and said she enjoyed working with them the last two years.

Moved by Minard, seconded by Gallin, the resolution recognizing all those individuals who contributed to the 2008 Presidential election process for their team effort.

Chairman Hancock read the resolution in its entirety:

WHEREAS, the Scott County Board of Supervisors recognizes the remarkable team effort demonstrated by Interim Auditor Wes Rostenbach, Auditor's Office employees, County Assessor's Office, County Attorney's Office, Facility and Support Services Department, Information Technology Department, Recorder's Office, Secondary Roads Department, Sheriff's Office, and many temporary workers. The combined efforts of all these individuals kept everything running smoothly and professionally throughout the entire election process and on Election Day,

WHEREAS, the Board conveys its sincere appreciation for the eagerness and willingness of numerous individuals who contributed to making Election 2008 successful. The Auditor's Office is most grateful for those who were willing to work long hours, assist with computer and equipment failures, transport equipment on short notice, and provide assistance at the last minute, and

WHEREAS, all those who assisted the Auditor's Office with the election are commended. The combined efforts of all these individuals were the result of a championship team.

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

Section 1. That the Board of Supervisors conveys its sincere appreciation for the eagerness and willingness of numerous individuals who contributed to making the historical election of 2008 successful. Thanks to this

championship team, the election process went smoothly and professionally.

Section 2. This resolution shall take effect immediately.

Moved by Minard, seconded by Sunderbruch, the motion to certify the results cast at the November 4, 2008 Presidential Election. All Ayes.

Seventh Judicial District Court Judge Mark Cleve swore in Michael Walton as Scott County Attorney. Attorney Walton thanked everyone for their support and said he is looking forward to the future.

Judge Cleve then swore in Roxanna Moritz as Scott County Auditor. Auditor Moritz said she echoed Attorney Walton's statements and also looks forward to serving Scott County.

Election Supervisor Richard Bauer asked Supervisor Chris Gallin to draw the winner from a container that held the names of the three people who tied for Lincoln Township Trustee. Supervisor Gallin drew the name of Eldon Arensdorf.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor