

Scott County Board of Supervisors

January 2, 2009; 9:00 a.m.

The Board of Supervisors met with all members 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 Sheriff Denny Conard
County Supervisors Jim Hancock and Tom Sunderbruch.

County Auditor Roxanna Moritz call for a motion for nominations for Board Chair. Supervisor Minard nominated Jim Hancock. Gallin seconded. All Ayes.

Chairman Hancock then called for a motion for Vice-Chair. Supervisor Gallin nominated Supervisor Sunderbruch. Minard seconded. All Ayes.

Moved by Minard, 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, 2009 and ending December 31, 2009 are hereby approved:

Bi-State Regional Commission	Supervisor Minard Supervisor Gallin Supervisor Sunderbruch
City/School/County	Supervisor Gallin Supervisor Liske
Emergency Management Commission	Supervisor Minard
Quad City Development Group	Supervisor Hancock (Chairman of the Board)
Region 9 Transportation Policy	Supervisor Sunderbruch
River Bend Transit, Inc.	Supervisor Gallin
Scott County REAP	Supervisor Hancock (Chairman of the Board)
Scott County Watershed Cabinet	Supervisor Liske

Seventh Judicial District Court Services Board	Supervisor Minard
Urban Transportation Policy	Supervisor Sunderbruch
Waste Management Commission of Scott County	Supervisor Sunderbruch Supervisor Hancock (alternate)
Region 9 Chief Elected Official Board/ Workforce Development	Supervisor Gallin

2) This resolution shall take effect immediately.

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

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

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

ATTEST: Roxanna Moritz
Scott County Auditor