

Scott County Board of Supervisors
January 2, 2015 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Earnhardt and Hancock present. Auditor Roxanna Moritz presided as temporary chair. The Board recited the pledge of allegiance.

District Court Judge Mark Cleve administered the Oath of Office for County Recorder Rita Vargas.

District Court Judge Mark Cleve administered the Oath of Office for County Attorney Mike Walton.

District Court Judge Mark Cleve administered the Oath of Office for County Treasurer Bill Fennelly.

District Court Judge Mark Cleve administered the Oath of Office for County Supervisor Carol Earnhardt.

District Court Judge Mark Cleve administered the Oath of Office for County Supervisor Diane Holst.

District Court Judge Mark Cleve administered the Oath of Office for County Supervisor Brinson Kinzer.

Moved by Hancock, seconded by Earnhardt a motion that Tom Sunderbruch serve as Chair of the Board of Supervisors. All Ayes.

Following his election, Supervisor Sunderbruch presided as permanent Chair.

Moved by Earnhardt, seconded by Kinzer a motion that Jim Hancock serve as Vice-Chair of the Board of Supervisors. All Ayes.

Moved by Hancock, seconded by Earnhardt approval of the following committee chair appointments. All Ayes.

Facilities and Economic Development – Supervisor Earnhardt
Human Resources – Supervisor Kinzer
Finance & Intergovernmental – Supervisor Hancock
Health & Community Services – Supervisor Holst

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

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the following appointments for a term beginning January 2, 2015 and ending December 31, 2015 are hereby approved:

Bi-State Regional Commission	Supervisor Sunderbruch
	Supervisor Earnhardt
	Supervisor Holst
City/School/County	Supervisor Sunderbruch
	Dee Bruemmer
Emergency Management Commission	Supervisor Hancock
MH/DS Governing Board of Directors	Supervisor Earnhardt
Region 9 Transportation Policy	Supervisor Earnhardt
RIA Development Group	Supervisor Sunderbruch
River Bend Transit, Inc.	Supervisor Holst
Scott County REAP	Supervisor Holst
Scott County Watershed Cabinet	Supervisor Kinzer
Seventh Judicial District	Supervisor Earnhardt
Court Services Board	
Urban County Coalition	Supervisor Earnhardt
	Supervisor Hancock
Urban Transportation Policy	Supervisor Earnhardt
Waste Management Commission of	Supervisor Sunderbruch
Scott County	Supervisor Hancock (alternate)
Workforce Development/	Supervisor Kinzer
Region 9 Elected Official Board	

2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the North Scott Press and the Quad City Times are hereby appointed as Scott County Official newspapers for a one year period ending on December 31, 2015 subject to meeting all requirements as stated in the Iowa Code.
2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Hancock at 8:12 a.m. a motion to adjourn. All Ayes.

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor