

Scott County Board of Supervisors
January 3, 2017 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Earnhardt, Kinzer, and Holst present. Treasurer William Fennelly presided as temporary chair. The Board recited the pledge of allegiance.

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Sheriff Tim Lane.

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Supervisor Ken Beck.

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Supervisor Tony Knobbe.

Fennelly requested nominations for Chair of the Board of Supervisors. Kinzer moved and Holst seconded a motion nominating Diane Holst to serve as Chair. Beck moved and Knobbe seconded a motion nominating Carol Earnhardt to serve as Chair. Roll Call: Earnhardt, Beck and Knobbe voted Aye on the Earnhardt nomination. Holst and Kinzer voted Nay. *

Fennelly requested nominations for Vice-Chair of the Board of Supervisors. Earnhardt moved and Beck seconded a motion nominating Tony Knobbe as Vice-Chair. Kinzer moved and Holst seconded a motion nominating Diane Holst to serve as Vice-Chair. Roll Call: Earnhardt, Beck and Knobbe voted Aye on the Knobbe nomination. Holst and Kinzer voted Nay.

Following her election, Supervisor Earnhardt presided as permanent Chair.

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

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

Moved by Kinzer, seconded by Holst approval of official bonds for various county officers. All Ayes.

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

BE IT RESOLVED: 1) That the following appointments for a term beginning January 3, 2017 and ending December 31, 2017 are hereby approved:

Bi-State Regional Commission	Supervisor Beck Supervisor Earnhardt Supervisor Knobbe
City/School/County	Supervisor Beck County Administrator Sharma
Emergency Management Commission	Supervisor Holst
MH/DS Governing Board of Directors	Supervisor Earnhardt
Region 9 Transportation Policy	Supervisor Holst
RIA Development Group	Supervisor Knobbe
Scott County REAP	Supervisor Kinzer
Scott County Watershed Cabinet	Supervisor Kinzer
Seventh Judicial District	Supervisor Holst
Court Services Board	
Urban County Coalition	Supervisor Earnhardt Supervisor Knobbe
Urban Transportation Policy	Supervisor Knobbe
Waste Management Commission of Scott County	Supervisor Beck
Workforce Development/ Region 9 Elected Official Board	Supervisor Kinzer

2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Holst 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, 2017 subject to meeting all requirements as stated in the Iowa Code. 2) That the newspapers do not charge more than what is set by the Iowa Department of Administrative Services in accordance with Section 618.11 of the Code of Iowa. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer at 8:10 a.m. a motion to adjourn. All Ayes.

Carol Earnhardt, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

***AMENDMENT TO THE MINUTES**

On January 12, 2017, moved by Knobbe, seconded by Holst a motion to amend the minutes of the January 3, 2017 Board of Supervisors Organizational Meeting to reflect that Knobbe moved and Beck seconded the nomination of Carol Earnhardt as Chair. All Ayes.