Scott County Board of Supervisors January 2, 2019 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Beck, Kinzer and Knobbe 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 Treasurer Mike Fennelly. Upon taking his oath of office Treasurer Mike Fennelly assumed the role of temporary chair.

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Attorney Mike Walton.

Chief Judge of the Seventh Judicial District Marlita Greve administered the Oath of Office for County Recorder Rita Vargas.

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

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

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

Mike Fennelly requested nominations for Chair of the Board of Supervisors. Maxwell moved and Beck seconded a motion nominating Tony Knobbe to serve as Chair. Roll Call: All Ayes.

Following his election, Supervisor Knobbe presided as permanent Chair.

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

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

BE IT RESOLVED: 1) That the following appointments for a term beginning January 2, 2019 and ending December 31, 2019 are hereby approved:

Bi-State Regional Commission

Supervisor Tony Knobbe Supervisor Ken Beck Supervisor Brinson Kinzer

City/School/County

Emergency Management Commission IRVM Planning & Steering Committee Live Lead Free Quad Cities Lower Cedar Watershed MH/DS Governing Board of Directors Region 9 Transportation Policy RIA Development Group Scott County REAP Scott County Watershed Cabinet Seventh Judicial District Court Services Board Urban County Coalition

Urban Transportation Policy Waste Management Commission of Scott County Workforce Development/ Region 9 Elected Official Board Supervisor Ken Croken County Administrator Mahesh Sharma Supervisor John Maxwell Supervisor Tony Knobbe Supervisor Brinson Kinzer Supervisor Ken Beck Supervisor John Maxwell Supervisor Tony Knobbe Supervisor Brinson Kinzer Supervisor Brinson Kinzer Supervisor Ken Croken

Supervisor Tony Knobbe Supervisor Ken Beck Supervisor Ken Croken Supervisor Ken Beck

Supervisor Brinson Kinzer

2) This resolution shall take effect immediately.

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

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

Moved by Maxwell, seconded by Kinzer approval of bonds for various county offices. All Ayes.

Moved by Beck, seconded by Maxwell 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, 2019 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.

Supervisor Beck welcomed both Supervisor Croken and Supervisor Maxwell to the Board and said he looked forward to a very productive year.

Supervisor Maxwell said thank you and said that everyone has been very welcoming. He said he is excited about visiting offices and working for the citizens of Scott County.

Supervisor Kinzer welcomed the new supervisors and thanked the other reelected officials and the public who the Board works for and will continue to work hard for.

Moved by Maxwell, seconded by Beck at 8:16 a.m. a motion to adjourn. All Ayes.

Tony Knobbe, Chair of the Board Scott County Board of Supervisors

ATTEST: Roxanna Moritz Scott County Auditor