

Board of Supervisors

January 6, 2004: 8:00 a.m.

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

This special meeting was called for the purpose of electing a Board Chair and Vice-Chair.

County Auditor Karen Fitzsimmons called the meeting to order and asked for nominations for Board Chair. Supervisor Minard nominated Carol Schaefer. Hancock seconded said nomination. Minard moved to cease the nominations. All Ayes.

Moved by Minard, seconded by Hancock, to accept the nomination of Carol Schaefer for Chairman of the Board of Supervisors. Roll Call: Ewoldt, Hancock, Minard, Schaefer, Adamson.

Auditor Fitzsimmons then asked for nominations for Vice-Chair. Supervisor Adamson nominated Larry Minard. Hancock seconded said nomination. Adamson moved to cease the nominations. All Ayes.

Moved by Adamson, seconded by Hancock, to accept the nomination of Larry Minard for Vice-Chairman of the Board of Supervisors.

This concluded the special meeting.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor