Board of Supervisors

September 17, 2004; 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with Minard, Schaefer, Adamson, and Hancock present. Ewoldt was absent.

This special meeting was called for the purpose of canvassing the votes cast at the September 14, 2004 School Board Election and impending action regarding the County Jail Bond issue.

Moved by Minard, seconded by Adamson, to certify the results of said election. All Ayes.

Moved by Adamson, seconded by Hancock, the motion to approve the cost of mailing informational letters to all County residents about the CJAAC jail facilities proposal as authorized by the Iowa Ethics and Campaign Disclosure Board. The printing/mailing costs performed by Fidlar will cost approximately $20,000. All Ayes.

Moved by Minard, seconded by Hancock, the motion to approve the cost of PMR Personal Marketing Research, Inc. to perform a survey of County residents on the jail proposal in an amount of $5,000. It is understood that prior to performing the survey the Iowa Ethics and Campaign Disclosure Board will review the survey questions and authorize their use. All Ayes.

Moved by Minard, seconded by Hancock, to close the special meeting. All Ayes.

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Carol Schaefer, Chairman
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons
Scott County Auditor

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