

Board of Supervisors

November 9, 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 November 2, 2004 Presidential election and approving recommendation to the Scott County Public Safety Authority.

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

Moved by Minard, seconded by Adamson, the resolution approving recommendation to the Scott County Public Safety Authority for architectural, design and transition services agreements for the jail expansion/renovation project. All Ayes.

The special meeting was adjourned.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor