

Scott County Board of Supervisors  
January 2, 2014 11:00 a.m.

The Board of Supervisors met pursuant to adjournment with Cusack, Earnhardt, Hancock and Minard present. Supervisor Sunderbruch was absent. Auditor Roxanna Moritz presided as temporary chair. The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Cusack a motion that Larry Minard serve as Chair of the Board of Supervisors. All Ayes.

Following his election, Supervisor Minard presided as permanent Chair.

Moved by Earnhardt, seconded by Cusack a motion that Jim Hancock serve as Vice-Chair of the Board of Supervisors. All Ayes.

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

Facilities and Economic Development – Supervisor Earnhardt  
Human Resources – Supervisor Sunderbruch  
Finance & Intergovernmental – Supervisor Hancock  
Health & Community Services – Supervisor Cusack

Moved by Hancock, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the following appointments for a term beginning January 1, 2014 and ending December 31, 2014 are hereby approved:

Bi-State Regional Commission	Supervisor Minard Supervisor Earnhardt Supervisor Sunderbruch
City/School/County	Supervisor Minard Dee Bruemmer
Emergency Management Commission	Supervisor Hancock
Region 9 Transportation Policy	Supervisor Cusack
RIA Development Group	Supervisor Sunderbruch Supervisor Minard (alternate)
River Bend Transit, Inc.	Supervisor Earnhardt
Scott County REAP	Supervisor Earnhardt
Scott County Watershed Cabinet	Supervisor Cusack
Seventh Judicial District	Supervisor Minard
Court Services Board	
Urban County Coalition	Supervisor Sunderbruch Supervisor Hancock Supervisor Earnhardt (alternate)
Urban Transportation Policy	Supervisor Cusack

Waste Management Commission of  
Scott County  
Workforce Development/  
Region 9 Elected Official Board

Supervisor Sunderbruch  
Supervisor Hancock (alternate)  
Supervisor Earnhardt

2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion to amend the following resolution approving the designation of the North Scott Press as an official Scott County newspaper to also include the Quad City Times. All Ayes.

Moved by Hancock, seconded by Earnhardt that the following resolution, as amended, 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, 2014 subject to meeting all requirements as stated in the Iowa Code.

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion to adjourn. All Ayes.

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Larry Minard, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor