

Board of Supervisors

May 31, 2005; 8:00 a.m.

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

The special Board Meeting was held for the purpose of holding a public hearing and resolution in regards to the Final Budget Amendment to the FY05 County Budget.

Moved by Sunderbruch, seconded by Hancock, the motion to open a public hearing relative to the Final Budget Amendment to the FY05 County Budget.

No persons were present and not written petitions were submitted to the Board.

Moved by Sunderbruch, seconded by Hancock, to close the public hearing.

Moved by Sunderbruch, seconded by Hancock, the resolution approving the final budget amendment to the FY05 County Budget. Roll Call: Ayes – Minard, Sunderbruch, Hancock.

Moved by Hancock, seconded by Sunderbruch, the resolution approving 2004/2005 amended budget to Iowa Department of Transportation submittal. Roll Call: Ayes – Minard, Sunderbruch, Hancock.

Moved by Sunderbruch, seconded by Hancock, the Board adjourn their special Board Meeting and convene the Committee of the Whole meeting. All Ayes.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor