

Scott County Board of Supervisors

March 8, 2005; 9:05 a.m.

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

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Sunderbruch, seconded by Hancock, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Sunderbruch, Adamson, Hancock, Minard.

Moved by Sunderbruch, seconded by Hancock, to open the meeting. Roll Call: Ayes - Sunderbruch, Adamson, Hancock Minard.

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor