Board of Supervisors

January 16, 2001; 8:00 a.m.

The Board of Supervisors met pursuant to adjournment with all members present.

This special meeting was called for the purpose of canvassing the votes cast at the January 9, 2001 Buffalo Council election.

Moved by Ewoldt, seconded by Gibbs, to certify the results of said election. All Ayes.

Moved by Hancock, seconded by Minard, to adjourn the special meeting and convene the Committee of the Whole meeting.

Carol Schaefer, Chairman Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons Scott County Auditor

Board of Supervisors

January 16, 2001; 8:00 a.m.

The Scott County Board of Supervisors met pursuant to adjournment with all members present.

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 Hancock, seconded by Minard, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Moved by Hancock, seconded by Minard, to open the meeting. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Carol Schaefer, Chairman Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons Scott County Auditor