## Board of Supervisors

January 15, 2002; 8:30 a.m.

The Scott County Board of Supervisors met pursuant to adjournment with Schaefer, Gibbs, 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 Hancock, seconded by Gibbs, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Schaefer, Gibbs, Hancock, Minard.

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

Carol Schaefer, Chairman Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons Scott County Auditor