

Scott County Board of Supervisors

June 28, 2005; 9:15 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Sunderbruch, and Adamson 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 Adamson, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson.

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

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

ATTEST: Karen L. Fitzsimmons
Scott County Auditor