Scott County Board of Supervisors

February 17, 2009 8:00 a.m.

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

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

Jim Hancock, Chairman of the Board Scott County Board of Supervisors

ATTEST: Roxanna Moritz

Scott County Auditor