Scott County Board of Supervisors April 10, 2012 8:20 a.m.

The Board of Supervisors met pursuant to adjournment with Minard, Cusack, Earnhardt and Hancock present. Sunderbruch was absent. In the absence of Chairman Sunderbruch, Vice-Chairman Hancock presided over the meeting.

The purposes of the special meeting were to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, and to discuss strategy of upcoming labor negotiations with the County's organized employees.

Minard moved, seconded by Earnhardt a motion to close the meeting pursuant to Iowa Code Section 21.5(1)(c) to discuss pending litigation. Roll Call: All Ayes.

At 8:39 a.m. Minard moved, seconded by Earnhardt a motion to convene in open session. Roll Call: All Ayes.

At 8:40 a.m. Cusack moved, seconded by Earnhardt a motion to move into closed session pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

At 9:23 a.m. Minard moved, seconded by Earnhardt a motion to convene in open session. Roll Call: All Ayes.

Tom Sunderbruch, Chair of the Board Scott County Board of Supervisors

ATTEST: Roxanna Moritz Scott County Auditor