Scott County Board of Supervisors August 14, 2012 8:50 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Sunderbruch, Cusack and Earnhardt present. Supervisor Minard was absent.

The purpose of the special meeting was 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.

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

At 9:10 a.m. Hancock 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