Scott County Board of Supervisors January 29, 2013 9:12 a.m.

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

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.

Moved by Sunderbruch, 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.

Moved by Cusack, seconded by Hancock at 9:28 a.m. a motion to convene in open session. Roll Call: All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor