

November 7, 2001

The Mahaska County Board of Supervisors met in Special Session at 7:00 p.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Howard Groenendyk, Henry W. VanWeelden and Greg Gordy. Also present was: Charles Stream, County Attorney; Carl Salmons, Attorney, and Kay Swanson, County Auditor. Chairman Groenendyk opened the meeting with a moment of silence.

It was moved by Gordy seconded by VanWeelden to approve the agenda. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden that the reason for the emergency meeting of the board that Mr. Salmons, Attorney for the county was in town on other county matters and he needed to discuss pending litigation with the board. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to go into closed session per chapter 21.5.1.a of the Code of Iowa to discuss pending litigation. Roll call vote: VanWeelden – aye; Gordy – aye; Groenendyk – aye. Time was 7:07 p.m. Motion carried.

It was moved by Gordy seconded by VanWeelden to end the closed session. Roll call vote: Gordy – aye; VanWeelden – aye; Groenendyk – aye. Time was 7:34 p.m. Motion carried.

It was moved by VanWeelden seconded by Gordy that Carl Salmons is the Attorney for Mahaska County and to authorize him to undertake the course of action discussed in closed session. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to adjourn. All ayes. Motion carried.

Howard Groenendyk, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, County Auditor