

**October 15, 2004**

The Mahaska County Board of Supervisors met in special session on the above date at 9:00 a.m. in the Board of Supervisor's Office. Present were the following board members: Chairman – Lawrence Rouw; Vice-Chairman Henry W. VanWeelden; Member – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio; and Jennifer Swanson, Oskaloosa Herald; and Kay Swanson, Mahaska County Auditor.

Chairman Rouw called the meeting to order with a moment of silence.

It was moved by Gordy seconded by VanWeelden to approve the agenda. All present voted aye. Motion carried.

Attorney for the board Carl Salmons joined the meeting by conference call. On advice from Mr. Salmons it was moved by Gordy seconded by VanWeelden to go into closed session per Iowa Code Section 21.5.1 (a) & (c). Roll call vote: Rouw – aye; Gordy – aye; VanWeelden – aye. Motion carried. Time was 9:10 a.m.

9:35 a.m. It was moved by Gordy seconded by VanWeelden to return to open session. Roll call vote: Gordy – aye; Rouw – aye; VanWeelden – aye. Motion carried.

It was moved by Gordy seconded by Rouw to abide by the resolution that the board approved on September 29<sup>th</sup> board meeting and to have Mr. Salmons write a letter to support that resolution to Mr. Heslinga. Roll call vote: Gordy – aye; Rouw – aye; VanWeelden – nay. Motion carried.

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

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Lawrence Rouw, Chairman  
Mahaska County Board of Supervisors

ATTEST: \_\_\_\_\_  
Kay Swanson, Mahaska County Auditor