

Board of Supervisors  
Sac County Courthouse  
Sac City, Iowa  
Wednesday, March 4, 2015

The Board of Supervisors of Calhoun County met in Sac City because of a closed session with the following members present: Jacobs, and Hoag, Sr., via telephone. Absent: Nicholson

Agenda additions: None

It was moved by Hoag, Sr. and seconded by Jacobs to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Hoag, Sr. and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

The Board joined the Sac County closed session along with Buena Vista County, in the Sac County Conference Room to discuss the Des Moines Waterworks intent to sue.

At 2:00 P.M., the Sac County Board of Supervisors voted to go into closed session under Chapter 21.5(1)(c) of the 2015 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Their motion carried.

At 3:21 P.M., the Sac County Board of Supervisors voted to come out of closed session with no action taken. Their motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, March 10, at 9:00 A.M., for their next regular Board meeting. Ayes all. Motion carried.

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Scott Jacobs, Vice-Chairman

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Dean Hoag, Sr.

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Karen Norine, Deputy Auditor