

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Wednesday, June 17, 2015

The Board of Supervisors of Calhoun County met with the Board of Supervisors from Sac County and Buena Vista County on Wednesday, June 17, 2015 at 12:30 pm at the Sac County Courthouse to appoint two county representatives to the IDDA Joint Funding Board and for a closed session meeting concerning the Des Moines Water Works lawsuit. The following members were present: Nicholson, Jacobs and Cooper

Agenda additions: None

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

After a discussion, Dean Stock from Sac County and Paul Merten from Buena Vista County were appointed as representatives to the IDDA Joint Funding Board with terms being on a rotational basis including Calhoun County in succeeding years.

At 1:17 p.m., it was moved by Jacobs and seconded by Cooper to go into closed session per Chapter 21.5(1)(C)Code of Iowa. Ayes: Nicholson, Jacobs and Cooper. Nays: None. Motion carried.

At 1:55 P.M., it was moved by Jacobs and seconded by Cooper to come out of closed session
Ayes: Nicholson, Jacobs and Cooper. Nays: None. Motion carried.

It was moved by Jacobs and seconded by Cooper to adjourn until Tuesday, June 23 at 9:00 A.M., for their next regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Mike Cooper-Member

Scott Jacobs, Vice-Chairman

Karen Norine, Deputy Auditor