

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Thursday, August 6, 2015

The Board of Supervisors of Calhoun County met with the following members 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.

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

Due to the number of people present, the meeting was adjourned to the Courtroom.

David Wollenzien, Drainage Attorney opened up the meeting. Doug Struyk, Attorney with Carney and Appleby spoke also on Resolution 2015-22 passed by the Board of Supervisors on June 30, 2015. After further discussion at 11:25 A.M. it was moved by Cooper and seconded by Jacobs to go into closed session as per Chapter 21.5(1)(C)Code of Iowa, concerning litigation regarding Dakota Access Pipeline, LLC, Ayes: Nicholson, Jacobs and Cooper. Nays: None. Motion carried. Those present were: David Wollenzien, Calhoun County Drainage Attorney; Doug Struyk, Attorney; Ivan Droessler, Drainage Engineer I&S Group, Storm Lake; Tina Meth-Farrington, County Attorney, Brett Berfeldt, Summer Intern for County Attorney and Judy Howrey, Calhoun County Auditor.

At 11:48 A.M., it was moved by Jacobs and seconded by Cooper to go out of closed session. Ayes: Nicholson, Jacobs and Cooper. Nays: None. Motion carried.

The Dakota Access Pipeline, LLC representatives and attorneys were invited back into the meeting.

At 12:05 P.M. it was moved by Jacobs and seconded by Cooper to go into closed session as per Chapter 21.5 (1) (C) Code of Iowa, concerning litigation regarding Dakota Access Pipeline, LLC. Ayes: Nicholson, Cooper and Jacobs. Nays: None. Motion carried. Also present was Joey Mahmoud and other representatives of Dakota Access Pipeline: SEE BELOW

At 1:23 P.M. it was moved by Cooper and seconded by Jacobs to take a recess. Ayes: Nicholson, Cooper and Jacobs. Nays: None. Motion carried

At 1:44 P.M. it was moved by Jacobs and seconded by Cooper to reconvene the meeting. Ayes Nicholson, Jacobs and Cooper. Nays: None. Motion carried.

At 3:28 P.M. it was moved by Cooper and seconded by Jacobs to go out of closed session. Ayes: Cooper, Nicholson and Jacobs. Nays: None. Motion carried.

It was moved by Jacobs and seconded by Cooper to adjourn until Tuesday, August 11 at 9:00 A.M., for their regular meeting. Ayes all. Motion carried.

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Gary Nicholson, Chairman

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Mike Cooper-Member

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Scott Jacobs, Vice-Chairman

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Judy Howrey, Auditor

...continued from above: David Wollenzien, Drainage Attorney; Doug Struyk, Attorney; Ivan Droessler, Drainage Engineer-I&S Group; Tina Meth-Farrington, County Attorney; Judy Howrey, Calhoun Co. Auditor; Brett Berfeldt, Summer Intern at Calhoun Co. Attorney's Office; Mark Aljets, Attorney; Bret Dublinske, Attorney; Chuck Erey, Professional Engineer as well as additions to Dakota Access, LLC attorneys and engineers.