

Board of Supervisors  
Conference Room, Sac County Courthouse  
Sac City, Iowa  
Wednesday, August 12, 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 Cooper and seconded by Jacobs to approve the agenda. Ayes all. Motion carried.

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

At 4:02 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 Des Moines Waterworks lawsuit. Also present was: David Wollenzien, Drainage Attorney. Chuck Becker, Attorney with Belin, McCormick Law firm of Des Moines, met with all three counties, Buena Vista, Calhoun and Sac in closed session. Ayes: Nicholson, Cooper and Jacobs. Nays: None. Motion carried.

At 6:28 P.M. it was moved by Cooper and seconded by Jacobs to go out of closed session. Ayes: Nicholson, Jacobs and Cooper. Nays: None. Motion carried.

The agenda stated hiring a spokesperson, but no action was taken regarding this.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, August 18 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