

Board of Supervisors
Sac County Conference Room
Sac City, IA
Monday, March 28, 2016

The Board of Supervisors of Calhoun County met in Sac County due to a closed session with the following members present: Cooper, Nicholson and Jacobs.

Agenda additions: none

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

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

The Board joined the closed session along with Sac County and Buena Vista County, in the Sac County Conference Room to discuss the Freedom of Information Council Request. Also present was David Wollenzien, Drainage Attorney.

At 1:32 pm, it was moved by Nicholson and seconded by Jacobs to go into closed session per Chapter 21.5(1)(c) of the Code of Iowa concerning the Freedom of Information Council Request of documents and litigation strategies concerning Des Moines Water Works lawsuit. Ayes: Cooper, Jacobs and Nicholson. Nays: none. Motion carried.

At 2:35 pm it was moved by Jacobs and seconded by Nicholson to come out of closed session. Ayes: Cooper, Jacobs and Nicholson. Nays: none. Motion carried.

It was moved by Nicholson and Seconded by Jacobs to approve the following Resolution:

Resolution No. 2016-9

It is hereby resolved by the Calhoun County Board of Supervisors as follows:

We direct that our attorneys, Belin McCormick and David Chung, to immediately produce all billing records as redacted. It is understood that any agreement which may have been entered into by the Board of Supervisors to the contrary is hereby revoked and that we make every effort to impress upon both firms that these records, which the Board of Supervisors have approved for disclosure be disclosed no later than March 30, 2016

Passed and approved this 28th day of March, 2016.

Ayes: Cooper, Nicholson, and Jacobs. Nays: none. Motion carried.

An amendment to Calhoun County's Pipeline Resolution was discussed. No action was taken.

It was moved by Cooper and seconded by Nicholson to adjourn until Tuesday, March 29 at 9:00 A.M. for their next regular Board meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Karen Norine, Deputy Auditor