

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, April 20, 2016

The Board of Supervisors of Calhoun County met in Sac City for 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 Jacobs and seconded by Nicholson to approve the minutes. Ayes all. Motion carried.

At 1:05 pm, it was moved by Jacobs and seconded by Nicholson to go into closed session joining Sac and Buena Vista counties per Chapter 21.5(1)(c) of the Code of Iowa to discuss legal strategies concerning Des Moines Water Works lawsuit. Ayes: Jacobs, Nicholson, and Cooper. Nays: none.

At 3:15 pm, it was moved by Jacobs and seconded by Nicholson to come out of closed session. Ayes: Jacobs, Nicholson, and Cooper. Nays: none.

It was moved by Jacobs and seconded by Nicholson to adjourn until Thursday, April 21 at 3:30 pm for a telephonic meeting in the Calhoun Boardroom with Sac and Buena Vista Counties, and until Tuesday, April 26th at 9:00 am for their next regular Board meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Karen Norine, Deputy Auditor

