

Board of Supervisors
Pocahontas County Courthouse
Pocahontas, Iowa
Monday, September 19, 2016, 1:00 P.M.

The Board of Supervisors from Sac, Calhoun, and Buena Vista Counties met in the meeting room of the Pocahontas County Courthouse to discuss litigation with the Des Moines Waterworks. Those present included Sac County Supervisors Stock and Drake, Auditor Dowling, Drainage Deputy Renee Roland, and Drainage Attorney McCullough; Calhoun County Supervisors Nicholson, Jacobs, and Cooper, Auditor Howrey, Drainage Attorney Wollenzien; Buena Vista County Supervisors Arends, Huseman, Altena, and Merten, Auditor Lloyd, and Drainage Attorney Gary Armstrong.

At 1:10 P.M., it was moved by Jacobs and seconded by Nicholson to go into closed session as per Chapter 21.5(1)(C)Code of Iowa, for Des Moines Waterworks lawsuit. Ayes: Jacobs, Nicholson, and Cooper. Nays: none. Motion carried.

At 2:15 P.M., it was moved by Jacobs and seconded by Nicholson to come out of closed session. Ayes: Jacobs, Nicholson, and Cooper. Nays: none. Motion carried.

It was moved by Merten, Buena Vista County, and seconded by Drake, Sac County, to pay Belin McCormick Law Firm the balance of their bill of \$18,699.34. Ayes all. Motion carried.

It was moved by Drake, Sac County, and seconded by Altena, Buena Vista County, to pay I&S the balance of their bill of \$232.50. Ayes all. Motion carried.

It was moved by Arends, Buena Vista County, and seconded by Merten, Buena Vista County, to pay Sac County Auditor's Office \$74.67 for supplies. Ayes all. Motion carried.

It was moved by Cooper, Calhoun County, and seconded by Huseman, Buena Vista County, to pay 80% of the outstanding bills to the three county drainage attorneys as follows: Buena Vista County Drainage Attorney Gary Armstrong-\$23,601.00, Sac County Drainage Attorney Colin McCullough-\$15,048.78, and Calhoun County Drainage Attorney David Wollenzien-\$34,493.14. Ayes all. Motion carried.

There was a brief discussion on a draft response to the Farm Bureau/Iowa Corn Growers' proposal to fund the Des Moines Waterworks lawsuit. No action was taken.

With there being no further business, on motion, the meeting was adjourned.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor