

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Monday, March 13, 2017

The Board of Supervisors of Calhoun County met with the following members present: Cooper, Jacobs, and Legore.

Agenda additions: None.

It was moved by Cooper and seconded by Legore to approve the agenda. Ayes all. Motion carried.

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

At 2:01 PM, it was moved by Cooper and seconded by Legore to go into closed session in accordance with Chapter 21.5(1)(C) Code of Iowa to discuss Des Moines Water Works lawsuit with Buena Vista County and Sac County. Ayes: Cooper, Jacobs, Legore. Nays: None.

At 3:59 PM, it was moved by Legore and seconded by Cooper to come out of closed session. Ayes: Jacobs, Cooper, Legore. Nays: None

Cooper made a motion to authorize David Wollenzien to continue to pursue funding for the defense of the Des Moines Water Works lawsuit seconded by Legore. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, March 14th, 2017, at 9:00 AM for their next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor