

Scott County Board of Supervisors

May 7, 2002; 9:00 a.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Minard, Schaefer, and Ewoldt present.

The purpose of this special closed session was to evaluate the professional competency of an individual whose appointment, hiring, performance of discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Moved by Ewoldt, seconded by Minard, to close the meeting per Iowa Code Section 21.5.1.i. Roll Call: Ayes - Hancock, Minard, Schaefer, and Ewoldt.

Moved by Ewoldt, seconded by Minard, to open the meeting. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

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Carol Schaefer, Chairman  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor

Board of Supervisors

May 7, 2002; 9:15 a.m.

The Scott County Board of Supervisors met pursuant to adjournment with Hancock, Minard, Schaefer, and Ewoldt present.

The purpose of this special meeting was to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Ewoldt, seconded by Hancock, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

Moved by Ewoldt, seconded by Hancock, to open the meeting. Roll Call: Ayes - Hancock, Minard, Schaefer, Ewoldt.

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Carol Schaefer, Chairman  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor