

Board of Supervisors

September 21, 2004; 8:55 a.m.

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

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

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

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Carol Schaefer, Chairman  
Scott County Board of Supervisors

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor