

Board of Supervisors

December 14, 2004; 8:35 a.m.

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

The purpose of this special meetings 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.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor