

Scott County Board of Supervisors

April 17, 2007; 9:55 a.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The purpose of this special meeting was to discuss the County Administrator's Annual Performance Evaluation.

Moved by Moritz, seconded by Gallin, to close the meeting per Iowa Code Chapter 21.5.1.i.; *To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*

Roll Call: Ayes – Moritz, Sunderbruch, Gallin, Hancock, Minard.

Moved by Moritz, seconded by Gallin, to open the closed session. Roll Call: Ayes – Moritz, Sunderbruch, Gallin, Hancock, Minard.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor