

Scott County Board of Supervisors

January 22, 2008; 9:00 a.m.

The Board of Supervisors met pursuant to adjournment with all members 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 Sunderbruch, seconded by Minard, to close the meeting per Section 21.5.1.C of the Code of Iowa. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

Moved by Sunderbruch, seconded by Minard, to open the meeting. Roll Call: Ayes - Hancock, Minard, Moritz, Sunderbruch, Gallin.

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

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor