

Scott County Board of Supervisors
December 27, 2016 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Holst, Hancock, Earnhardt and Kinzer present. Supervisor Sunderbruch was absent.

Moved by Earnhardt, seconded by Kinzer at 8:15 a.m. a motion to close the meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provisions of Iowa Code Chapter 21 (Open Meetings). Roll Call: All Ayes.

Moved by Earnhardt, seconded by Kinzer at 8:30 a.m. a motion to convene in open session. Roll Call: All Ayes.

The purpose of the following closed session was 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.

Mahesh Sharma requested the closed session.

Moved by Earnhardt, seconded by Holst at 8:30 a.m. a motion to close the meeting pursuant to the provisions of Iowa Code Chapter 21.5 (1)(i) (Open Meetings). Roll Call: All Ayes.

Moved by Earnhardt, seconded by Holst at 8:53 a.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Earnhardt, seconded by Holst at 8:54 a.m. a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor