

February 14, 2005

Mahaska County Board of Supervisors met on the above date in special session at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Henry W. VanWeelden; Greg Gordy; and Lawrence Rouw. Also present was the following: Scott Dailey, KBOE Radio; Charles Stream, Mahaska County Attorney and Kay Swanson, Mahaska County Auditor.

Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Gordy seconded by Rouw to approve the agenda. All present voted aye. Motion carried.

The board discussed the matter of the letter from Charles Stream to hire an attorney to represent the county attorney in the appeal proceedings in the Stream vs. Board of Supervisors lawsuit.

It was moved by Gordy seconded by Rouw to hire John Roehrick a Des Moines attorney at \$135.00 per hour to represent the board in this matter. Roll Call voted: Gordy – aye; Rouw – aye; VanWeelden – nay. Motion carried.

It was moved by Rouw seconded by Gordy to adjourn. All present voted aye. Motion carried.

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor