

January 25, 2007 p.m.

The Mahaska County Board of Supervisors met on the above date in special session at 1:00 p.m. in the office of the Board of Supervisors. Present were the following board members: Chairman – Lawrence Rouw; Vice chairman – Henry W. VanWeelden; member – Greg Gordy. Also present were the following: Scott Manthe, Oskaloosa Herald; Jerome Nusbaum, Mahaska County Engineer; Rose Anne Mefford, Mahaska County Attorney; Jon Swanson, Attorney from Gaudineer, Comito & George; and Kay Swanson, Mahaska County Auditor.

Chairman Rouw called the meeting to order with a moment of silence.

It was moved by VanWeelden seconded by Gordy to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to go into closed session pursuant to Section 21.5(1)(c) Code of Iowa to discuss potential litigation with legal counsel. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to return to open session. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to authorize the legal counsel to attempt to resolve possible litigation. All present voted aye. Motion carried.

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

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor