

September 17, 2004

The Mahaska County Board of Supervisors met in special session on Friday, September 17, 2004 in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chair – Lawrence Rouw; Vice-Chair – Henry W. VanWeelden; Member – Greg Gordy. Also present was Carl Salmons, Attorney for the Board; and Kay Swanson, Mahaska County Auditor and Sue Brown, Deputy Auditor.

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

The canvass of the School Board Election held on September 14th was conducted by the board. School board elections held in Mahaska County was in the Oskaloosa Community School District; North Mahaska Community District and Fremont Community District. Results of the election can be found in the Election Record Book in the Auditor's Office.

Meeting was recessed until 10:00 a.m.

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor

10:10 Meeting reconvened:
Sue Brown, Deputy Auditor present now.

It was moved by Gordy seconded by VanWeelden to go into closed session per Iowa Code section 21.1(5) Roll call vote: Rouw – aye; VanWeelden – aye; Gordy – aye. Motion carried.

10:55 a.m.
It was moved by Gordy seconded by VanWeelden to come out of closed session. Roll call vote: Rouw – aye; VanWeelden – aye; Gordy – aye. Motion carried.

It was moved by Gordy seconded by Rouw to continue with Mr. Carl Salmons employment at given hourly rate which is \$115.00 per hour and to continue on with appeal in this case. Roll call vote: Rouw- aye; VanWeelden – nay; Gordy –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: _____
Sue Brown, Deputy Auditor