

**February 22, 2007**

The Mahaska County Board of Supervisors met in special session on the above date at 1:30 p.m. in the Board of Supervisors office in the Mahaska County courthouse. Present were the following board members: Chairman – Lawrence Rouw; Vice chairman – Henry W. VanWeelden; member – Greg Gordy. Also present were the following: Jon Swanson, attorney from Gaudineer, Comito & George, L.L.P.; Jerome Nusbaum, Mahaska County Engineer, Rose Anne Mefford, Mahaska County Attorney 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 Iowa Code Section 21.5(1)(c) to discuss matters relating to potential litigation. All present voted aye. 1:40 p.m.

It was moved by Gordy seconded by VanWeelden to return to open session at 2:30 p.m.. All present voted aye. Motion carried.

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

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Lawrence Rouw, Chairman  
Mahaska County Board of Supervisors

ATTEST: \_\_\_\_\_  
Kay Swanson, Mahaska County Auditor