

August 7, 2007

The Mahaska County Board of Supervisors met in special session on the above date at 10:00 a.m. in the supervisor's office, first floor of the Mahaska County courthouse. Present were the following board members: Chairman – Lawrence Rouw, Vice-Chairman – Henry W. VanWeelden and supervisor – Greg Gordy. Also present were the following: Misti White, Asst. Mahaska County Attorney, Sue Brown, Mahaska County Deputy Auditor and Attorney Dennis McKelvie with Attorney Denise Gonyea via telephone conference call.

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 move into closed session for discussion of County Farm land lease at 10:08 a.m. per Iowa code section 21.5 (c). All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to move out of closed session at 10:37 a.m. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to hire attorney Dennis McKelvie @ \$100/hr to handle any potential litigation concerning the county farm land lease. All present voted aye. Motion carried.

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

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

Sue Brown, Deputy Auditor