## July 30, 2021

The Mahaska County Board of Supervisors met in special session on the above date at 2:00 p.m. in the third-floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Mark Groenendyk; Vice chairman – Steve Wanders; Member – Chuck Webb. Also present were Andrew Ritland; Joe Lancello and Sue Brown, Mahaska Co Auditor.

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

Public Comments: None

It was moved by Webb seconded by Wanders to go into closed session per Iowa Code 21.5(c) All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to go back into open session. All present vote aye. Motion carried.

It was moved by Webb to offer \$35,000 for FY 22 911 expense in addition to what County has already budgeted for FY22. It would come out of county General Fund. Any new litigation expense incurred by the county in this case would decrease the \$35,000 offered. Supervisor Webb commented that this is beyond where we can go. All present voted aye. Motion carried.

Public Comments: None

It was moved by Wanders seconded by Webb to adjourn. All present voted aye. Motion carried.

Attest:	
Susan L. Brown	Mark Groenendyk – Chairman
Deputy Auditor	Mahaska County Board of Supervisors