

April 20, 2016
Courtroom
1:00 PM

The Sac County Board of Supervisors met in special session with Calhoun and Buena Vista County Supervisors to discuss the Des Moines Water works lawsuit. Dean Stock, Chairman, presided over the meeting. Those present included: Calhoun County Supervisors Nicholson, Cooper and Jacobs, Deputy Auditor Karen Norine, Drainage Attorney David Wolenzein; Buena Vista County Supervisors Arends, Altena, Huseman, Merten and Ringgenberg, County Auditor Sue Lloyd and Drainage Attorney Gary Armstrong; Sac County Supervisors Hecht, Drake and Stock, Drainage Deputy Renee Roland, County Auditor Jim Dowling, County Attorney Ben Smith and Drainage Attorney Colin McCullough. Also present were Chuck Belin and Michael Reik with the Belin McCormick Law Firm.

It was moved by Hecht and seconded by Drake to go into closed session pursuant to Iowa Code Section 21.5 at 1:05 PM to discuss litigation. Ayes Hecht, Drake and Stock, nays none, motion carried.

It was moved by Drake and seconded by Hecht to go out of closed session at 3:12 PM. Ayes all, motion carried.

The Chairman called for a special Board meeting with Buena Vista and Calhoun Counties via phone conference at 3:30 PM on Thursday, April 21, 2016 in the Board room to consider a request from the Iowa Freedom of information Council.

With there being no further business, on motion, the meeting was adjourned.

Secretary S/ James W. Dowling Chairman _____, Date _____
