

July 21, 2005

The Mahaska County Board of Supervisors met in special session on the above date at 4:30 p.m. in the Board of Supervisors Office of the Mahaska County courthouse. Present were the following board members: Chairman – Henry W. VanWeelden, Vice-chairman – Greg Gordy and Member – Lawrence Rouw. Also present: Jared McNeill, Oskaloosa Herald and Kay Swanson, Mahaska County Auditor.

It was moved by Rouw seconded by Gordy to approve the agenda. All present voted aye. Motion carried.

Purpose of the meeting was to discuss with Carl Salmons (the board's attorney) a pending lawsuit. A phone call was made to Mr. Salmons.

4:35 p.m. It was moved by Gordy seconded by Rouw to go into closed session for this discussion pursuant to Iowa Code chapter 21.5 1 (c) for pending litigation. All present voted aye. Motion carried.

4:45 p.m. It was moved by Gordy seconded by Rouw to return to open session. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to have Mr. Salmons pursue settlement of the Straube vs. Mahaska County lawsuit for \$11,708.80. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to have a check drawn for \$2000.00 which will be Mahaska County's share to Randy Stravers, Attorney and Christina Straube. The county's insurance will pay the \$9708.80. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy that in settling this case that each health insurance participant be notified by memo that due to possible misinformation from the third party administrator that the Insurance Booklet will be adhered to from now on. All present voted aye. Motion carried.

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

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor