

**February 26, 2007**

The Mahaska County Board of Supervisors met on the above date at 2:30 p.m. in special session in the office of the board of Supervisors 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: Jerome Nusbaum, Mahaska County Engineer; Jon Swanson, of Gaudineer, Comito & George, L.L.P attorney for the board, present by phone; and Kay Swanson, Mahaska County Auditor.

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

It was moved by VanWeelden seconded by Gordy to go into closed session pursuant to Section 21.5(1)(c) to discuss potential litigation with counsel for Mahaska County. All present voted aye. Motion carried. Time was 2:45 p.m.

It was moved by VanWeelden seconded by Gordy to return to open session. All present voted aye. Motion carried. Time was 3:01 p.m.

It was moved by VanWeelden seconded by Gordy to authorize the Chair of the Board of Supervisors to execute agreement regarding employment status, which is confidential pursuant to Sections 22.7(2),(4), and (11). Roll call vote: VanWeelden – aye; Gordy – aye; Rouw – aye. Motion carried.

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

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Chairman, Board of Supervisors

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