

January 22, 2018

Board members present for special session at 9:30 a.m. were: Hoadley, Homan, Shelley, Twombly, and Wedemeyer.

Also present: Mindy Schaefer and Nick Kauffman

All motions were approved unanimously unless noted otherwise.

CLOSED SESSION: Moved by Twombly and seconded by Shelley to entered into a closed session per Iowa Coded Section 21.5(1)(c) – Matters in Litigation at 9:32 a.m. Approved. Moved by Twombly and seconded by Hoadley to end the closed session at 9:45 a.m. Approved. Moved by Shelley and seconded by Homan for counsel to proceed with mediation. Approved. Kauffman exited at 9:48 a.m.

BUDGET WORK SESSION: The Board continues to review the budget requests and balances as presented by Auditor Schaefer.

ADJOURNMENT: Moved by Twombly and seconded by Homan to adjourn at 10:34 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor