

May 24, 2018

Board members present for regular session at 9:09 a.m. were: Hoadley, Shelley, and Wedemeyer. Homan and Twombly were absent. Also present: Mindy Schaefer and Nick Kauffman. Mike Richards with Davis Brown Law Firm via phone. All motions were approved unanimously unless noted otherwise.

CLOSED SESSION: Moved by Wedemeyer and seconded by Shelley to entered into a closed session per Iowa Coded Section 21.5(1)(c) – Matters in Litigation at 9:10 a.m. Approved. Moved by Wedemeyer and seconded by Shelley to end the closed session at 9:17 a.m. Approved. Moved by Wedemeyer and seconded by Shelley to accept the recommendation of Attorney Richards and ICAP to settle the case. Approved.

ADJOURNMENT: Moved by Wedemeyer and seconded by Shelley to adjourn at 9:18 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor