

June 28, 2019

Board members present for special session at 2:00 p.m. were: Shelley, Twombly and Wedemeyer. Hoadley and Homan were unable to attend due to last minute scheduling. Shelley and Wedemeyer joined the meeting via phone.

Also present: Mandy Berg

All motions were approved unanimously unless noted otherwise.

In accordance with Iowa Code section 21.4(2)(b), the Board must state in the minutes the nature of good cause justifying the departure from normal meeting requirements: the Board of Supervisors met for an emergency session and was unable to give a twenty-four hours' notice due to unforeseen circumstances involving the County Attorney's resignation.

COUNTY ATTORNEY RESIGNATION: Supervisor Twombly presented County Attorney Clint Hight's resignation letter stating that he will be resigning effective July 3, 2019 and is recommending to the Board to appoint Melissa Larson as County Attorney. Moved by Twombly and seconded by Shelley to accept, with regret, Attorney Clint Hight's resignation as County Attorney and to thank him for his years of service. Approved. The Board can choose to have an election to fill the vacancy or they can appoint. The appointment must be made within 40 days of the vacancy and the Board must publish a notice of intent to appoint. Electors have the right to file a petition for election within 14 days after the appointment is made.

NOTICE OF INTENT TO APPOINT: Moved by Shelley and seconded by Twombly for Auditor Berg to publish the notice of intent to appoint a County Attorney to be published the week of July 1st, 2019. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Shelley to adjourn at 2:03 p.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor