

March 4, 2015  
LEC Conference Room  
2:00 PM

The Sac County Board of Supervisors met this date with all members present, Rick Hecht, Chairman, presiding. The meeting was called to meet with the Supervisors from Buena Vista and Calhoun to continue discussion regarding a potential lawsuit with the Des Moines Water Works.

Those present for the meeting included; Buena Vista County Supervisors Tom Huseman, Paul Merten and Rhonda Ringgenberg, Buena Vista County Auditor Sue Lloyd and Drainage Attorney Gary Armstrong; Calhoun County Supervisors Scott Jacobs and Dean Hoag (via telephone), Calhoun County Deputy Auditor Karen Norene and Drainage Attorney David Wollenzien; Sac County Supervisors Ranell Drake, Dean Stock and Rick Hecht, Sac County Auditor Jim Dowling, Sac County Drainage Clerk Renee Roland and Drainage Attorney Colin McCullough. Also present were attorneys Mark McCormick and Charles Becker from the Belin – McCormick Law Firm.

Jeff Frank, Sac County Farm Bureau member, addressed the group to promote an Iowa Farm Environmental Leadership program which will be presented at the Iowa State Fair. Mr. Frank informed the group that the Farm Bureau supported the group's defense efforts in the lawsuit which is being considered by the Des Moines Water Works.

It was moved by Stock and seconded by Drake to go into closed session pursuant to Iowa Code 21.5(1c) to discuss eminent litigation at 2:10 PM. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to come out of closed session at 3:21 PM. Ayes all, motion carried.

With there being no further business, on motion, the meeting was adjourned.

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

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