

March 13, 2017
LEC Conference Room
2:00 PM

The Sac County Board of Supervisors met with the Boards of Supervisors from Calhoun and Buena Vista Counties as trustees for the drainage districts named in the Des Moines Water Works lawsuit with the following people in attendance: Calhoun County Supervisors Jacobs, Legore and Cooper, Drainage attorney David Wollenzein and Auditor Robin Batz; Buena Vista County Supervisors Arends, Merten, Rinngenberg and Huseman, Drainage Attorney Gary Armstrong and Auditor Sue Lloyd; Sac County Supervisors Hecht, Stock and Drake, Auditor Jim Dowling, drainage deputy Renee Roland and Drainage Attorney Colin McCullough via telephone. Erin Sommers from the Rockwell City Graphic Advocate was also present.

Ranell Drake, Chairman, called the meeting to order and asked everyone to identify themselves.

It was moved by Hecht and seconded by Stock to go into closed session at 2:05 PM pursuant to Iowa Code 21.5. Ayes Hecht, Stock and Drake, nays none, motion carried. Calhoun County and Buena Vista on separate motions also went into closed session at the same time.

It was moved by Stock and seconded by Hecht to come out of closed session at 3:59 PM. Ayes all, motion carried.

It was moved by Hecht from Sac County and seconded by Arends from Buena Vista County to pay the following outstanding bills: McCullough Law Firm - \$3,762.19, David Wollenzien, Attorney - \$8,623.29 and Gary Armstrong, Attorney - \$5,900.25. On a vote from the three counties, the motion passed unanimously.

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

Secretary S/ James W. Dowling Chairman _____, Date _____
