

PROCEEDINGS OF THE BOARD OF SUPERVISORS MEETING

The Polk County Board of Supervisors met in special session March 13, 2025 at 2:00 p.m.

MEMBERS PRESENT: Mark Holm, Jill Altringer, Matt McCoy.

MEMBERS ABSENT: Tom Hockensmith, Angela Connolly.

MOTION: Moved by Altringer, Seconded by Holm to go into Closed Session to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the governmental body's possession or continued receipt of federal funds, pursuant to Iowa Code section 21.5(a); and To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, pursuant to Iowa Code section 21.5(c).

VOTE YEA: Holm, Altringer, McCoy.

The Board returned to open session.

LET THE RECORD SHOW there was no action taken in Closed Session and no action taken, when the Board returned to open session, as a result of the closed session meeting.

MOTION: Moved by Holm, Seconded by Altringer to adjourn.

VOTE YEA: McCoy, Holm, Altringer.