

PROCEEDINGS OF THE BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session March 4, at 9:30 a.m.

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

MEMBERS ABSENT: Angela Connolly.

MOTION: Moved by Altringer, Seconded by Holm to go into Closed Session 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: McCoy, Holm, Van Oort, Hockensmith.

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 Altringer, Seconded by Hockensmith to adjourn.

VOTE YEA: McCoy, Holm, Altringer, Hockensmith.