

August 5, 2010

Be it duly noted these minutes of 8/05/10 are UNOFFICIAL minutes.

The Board of Supervisors met in special session at 8:30AM with Board members Corey Eberling-Chairman, Jerry L. Plagge, and Michael Nolte present.

Motion by Nolte, seconded by Plagge, approves the agenda as submitted with the addition of Law Enforcement Center discussion. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the minutes of 8/02/10. All ayes. Motion carried.

The Board discussed questions the General Contractor had regarding some possible change orders at the Law Enforcement Center building. No action taken.

The Board opened the meeting to discuss personnel matters. Supervisor Mike Nolte requested that said meeting goes into closed session per Iowa Code Chapter 21.5(i).

Motion by Plagge, seconded by Eberling, at 1: 35 PM closes said meeting per Iowa Code Chapter 21.5(i), evaluate performance of county employees. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, comes out of closed session at 2:34 PM. All ayes. Motion carried.

No action was taken pertaining to the closed session.

Motion by Plagge, seconded by Nolte, adjourns at 2:50 PM, until August 9, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor & Clerk to Board