

July 26, 2013

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Roger Schmitz, Chairman; Steve Kenkel, Vice-Chairman; and Marsha J. Carter, Clerk. Absent: Charles Parkhurst.

The Chair asked the other members to state any Conflict of Interest concerning any items on the approved agenda. None were stated.

It was moved by Kenkel, seconded by Schmitz, to approve the agenda. AYES: Schmitz, Kenkel NAYES: None

At 9:02 a.m., it was moved by Kenkel, seconded by Schmitz, to go into closed session to discuss the imminent litigation regarding Jerry Holloway, former Assistant County Engineer, pursuant to Iowa Code Section 21.5(1)(c), as requested by Marcus Gross, County Attorney. AYES: Schmitz, Kenkel NAYES: None

At 9:25 a.m. the Board came out of closed session.

It was moved by Kenkel, seconded by Schmitz, to authorize Gross to consult with Ahlers Law Firm in Des Moines, who the County has on retainer for personnel matters, and to proceed with any action recommended by Ahlers. AYES: Schmitz, Kenkel NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:37 a.m.

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Roger Schmitz, Chairman

ATTEST:

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Marsha J. Carter  
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.